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*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock code: 2663)**

## **NOTICE OF BOARD MEETING**

The board (“Board”) of directors (the “Directors”) of KPa-BM Holdings Limited (the “Company”) hereby announces that a meeting of the Board will be held on Friday, 21 June 2024 for purpose of, amongst other matters, considering and approving the final results of the Company and its subsidiaries for the year ended 31 March 2024 and the declaration of a dividend, if any.

By order of the Board  
**KPa-BM Holdings Limited**  
**Yip Pak Hung**  
*Executive Director*

Hong Kong, 12 June 2024

*As at the date of this announcement, the Board comprised Executive Directors Mr. Yip Pak Hung (chairman of the Board) and Mr. Wai Yat Kin; and Independent Non-executive Directors Ms. Lai Pik Chi, Peggy, Mr. Lam Chi Wai, Peter and Dr. Yeung Kit Ming.*

*\* For identification purpose only*