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## **KPM HOLDING LIMITED**

**吉輝控股有限公司\***

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 8027)**

### **CLARIFICATION ANNOUNCEMENT**

Reference is made to the notice of the AGM (the “**Notice**”) of KPM Holding Limited (the “**Company**”) dated 24 May 2024 and the circular of the Company (the “**Circular**”) dated 24 May 2024 containing the Notice. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Notice and the Circular.

The Company has noted an inadvertent typographical error in the Notice and the Circular. The Company would like to clarify that, to ascertain shareholders’ rights for attending and voting at the AGM, all transfers accompanied by the relevant share certificates must be lodged with the Company’s Hong Kong Branch Share Registrar, Union Registrars Limited at Suites 3301-04, 33/F., Two Chinachem Exchange Square, 338 King’s Road, North Point, Hong Kong for registration not later than 4:00 p.m. on **Thursday, 20 June 2024**.

The Company confirms that, except as clarified above, all other information contained in the Notice and the Circular is correct and remains unchanged. This clarification announcement is supplemental to and should be read in conjunction with the Notice and the Circular. In that connection, the Notice and the Circular which have been dispatched for the purpose of the AGM will remain valid for the use of the AGM or any adjournment thereof.

By order of the Board  
**KPM Holding Limited**  
**Tan Thiam Kiat Kelvin**  
*Chairman*

Hong Kong, 5 June 2024

*As at the date of this announcement, the executive Directors are Mr. Tan Thiam Kiat Kelvin and Ms. Lin Sin Huei; and the independent non-executive Directors are Mr. Lau Muk Kan, Mr. Xiao Laiwen and Mr. Lock Kiu Yin.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

*This announcement will remain on the “Latest Listed Company Information” page of the website of The Stock Exchange of Hong Kong Limited at [www.hkexnews.hk](http://www.hkexnews.hk) for at least 7 days from the date of its posting and on the Company’s website at [www.kpmholding.com](http://www.kpmholding.com).*

\* For identification purposes only