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HKE Holdings Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1726)

CHANGE OF COMPANY SECRETARY, AUTHORIZED REPRESENTATIVE AND AUTHORIZED REPRESENTATIVE FOR THE ACCEPTANCE OF SERVICE OF PROCESS AND NOTICE IN HONG KONG

The board of directors (the “**Board**”) of HKE Holdings Limited (the “**Company**”) announces the following:

- (a) Ms. Cheng Florence Ga Sui (“**Ms. Cheng**”) has tendered her resignation as the company secretary of the Company (the “**Company Secretary**”), the authorized representative of the Company (the “**Authorized Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on the Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the authorized representative of the Company for the acceptance of service of process and notice in Hong Kong under Part 16 of the Companies Ordinance (Cap.622 of the Laws of Hong Kong) (the “**Companies Ordinance**”) with effect from 1 June 2019. Ms. Cheng has confirmed that she has no disagreement with the Board and there is no other matter in connection with her resignation that needs to be brought to the attention of the shareholders of the Company or the Stock Exchange; and
- (b) Ms. Leung Hoi Yan (“**Ms. Leung**”) has been appointed as the Company Secretary, the Authorized Representative under Rule 3.05 of the Listing Rules and the authorized representative of the Company for the acceptance of service of process and notice in Hong Kong under Part 16 of the Companies Ordinance with effect from 1 June 2019.

The biography of Ms. Leung is set out as below:

Ms. Leung Hoi Yan, aged 39, is the company secretarial manager of BPO Global Services Limited and has over 15 years in accounting field and over 8 years professional experience in company secretarial and corporate governance matters of listed company in Hong Kong. Ms. Leung obtained Bachelor of Commerce (Honours) in Accounting from Hong Kong Shue Yan University. She is an associate member of both The Hong Kong Institute of Chartered Secretaries and The Institute of Chartered Secretaries and Administrators.

The Board takes this opportunity to thank Ms. Cheng for her contribution to the Company during her term of service to the Company and welcome Ms. Leung for her new appointment.

By Order of the Board
HKE Holdings Limited
Koh Lee Huat

Chief Executive Officer and Executive Director

Hong Kong, 31 May 2019

As at the date of this announcement, the Board comprises one non-executive director namely Mr. Ang Kong Meng, two executive directors namely Mr. Koh Lee Huat and Mr. Ryan Ong Wei Liang and three independent non-executive directors namely Mr. Siu Man Ho Simon, Prof. Pong Kam Keung and Mr. Cheung Kwok Yan Wilfred.