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## **HKE Holdings Limited**

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

**(Stock Code: 1726)**

### **CHANGE OF CHIEF FINANCIAL OFFICER, COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

The Board hereby announces that with effect from 11 October 2019:

1. Ms. Lee Shu Hsien has resigned as chief financial officer of the Company.
2. Ms. Leung Hoi Yan has resigned as company secretary of the Company and ceased to be Authorised Representative of the Company.
3. Mr. Chan Wing Hang has been appointed as chief financial officer, company secretary and the Authorised Representative of the Company.

The Board of Directors (the “**Board**”) of HKE Holdings Limited (the “**Company**”) hereby announces that with effect from 11 October 2019:

1. Ms. Lee Shu Hsien (“**Ms. Lee**”) has resigned as chief financial officer of the Company due to personal reason.

Ms. Lee has confirmed that (i) she has no disagreement with the Board, and (ii) there is no other matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company or the Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

2. Ms. Leung Hoi Yan (“**Ms. Leung**”) has resigned as company secretary of the Company and ceased to be an authorised representative of the Company for the purpose of Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on the Stock Exchange and Section 786 of the Hong Kong Companies Ordinance (the “**Authorised Representative**”).

Ms. Leung has confirmed that (i) she has no disagreement with the Board, and (ii) there is no other matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company or the Stock Exchange .

3. Mr. Chan Wing Hang (“**Mr. Chan**”) has been appointed as chief financial officer, company secretary and the Authorised Representative of the Company.

Mr. Chan, aged 42, graduated from The University of Hull in January 2012 with a degree of Master of Business Administration (MBA) and from City University of Hong Kong (香港城市大學) in November 1999 with a degree of Bachelor of Business Administration (Honours) in Accountancy. Mr. Chan is a fellow of the Association of Chartered Certified Accountants and a member of the Hong Kong Institute of Certified Public Accountants. Mr. Chan has been chief financial officer and company secretary of several listed companies. He has over 20 years of experience in accounting, corporate finance, compliance, company secretarial, investor relations and initial public offerings.

The Board would like to take this opportunity to thank Ms. Lee and Ms. Leung for their contribution to the Company during their tenure of office and welcome Mr. Chan to join the Company.

By order of the Board of  
**HKE Holdings Limited**  
**Koh Lee Huat**

*Chief Executive Officer and Executive Director*

Hong Kong, 11 October 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.*