

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

HKE Holdings Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1726)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of HKE Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 21 September 2018 for the purposes of considering and approving, inter alia, the annual results of the Company and its subsidiaries for the year ended 30 June 2018 and the payment of a final dividend, if any.

By Order of the Board

HKE Holdings Limited

Koh Lee Huat

Chief Executive Officer and Executive Director

Hong Kong, 10 September 2018

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.