

---

**THIS CIRCULAR IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION**

---

**If you are in any doubt** as to any aspect of this circular or as to the action you should take, you should consult your stockbroker or other registered dealer in securities, bank manager, solicitor, professional accountant or other professional adviser.

**If you have sold or transferred** all your shares in HKE Holdings Limited (the “Company”), you should at once hand this circular together with the accompanying proxy form to the purchaser or transferee or to the bank, stockbroker or other agent through whom the sale was effected for transmission to the purchaser or transferee.

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this circular, 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 circular.

---

**HKE Holdings Limited**

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

**(Stock code: 1726)**

**GENERAL MANDATES TO ISSUE AND REPURCHASE SHARES,  
RE-ELECTION OF RETIRING DIRECTORS,  
AND  
NOTICE OF ANNUAL GENERAL MEETING**

---

A notice convening the annual general meeting of the Company to be held at 10:00 a.m. on Wednesday, 21 November 2018 at RELC International Hotel, 30 Orange Grove Road, Tanglin 1, Level 1, Singapore 258352 (the “AGM”) is set out on pages 19 to 23 of this circular.

Whether or not you are able to attend the AGM, you are requested to complete the accompanying form of proxy and return the same to the Company’s branch share registrar and transfer office in Hong Kong, Boardroom Share Registrars (HK) Limited, at 2103B, 21/F, 148 Electric Road, North Point, Hong Kong in accordance with the instructions printed thereon as soon as possible but in any event not less than 48 hours before the time appointed for holding the AGM or any adjournment thereof (as the case may be). Completion and delivery of the form of proxy will not preclude you from attending and voting in person at the AGM or any adjournment thereof should you so wish.

22 October 2018

---

## TABLE OF CONTENTS

---

	<i>Page</i>
<b>DEFINITIONS</b> .....	1
<b>LETTER FROM THE BOARD</b>	
Introduction .....	3
General Mandates to Issue and Repurchase Shares .....	4
Re-election of Retiring Directors .....	4
AGM .....	5
Recommendation .....	5
<b>APPENDIX I — EXPLANATORY STATEMENT</b> .....	6
<b>APPENDIX II — DETAILS OF DIRECTORS FOR RE-ELECTION</b> .....	9
<b>NOTICE OF THE ANNUAL GENERAL MEETING</b> .....	19

---

## DEFINITIONS

---

*In this circular, unless the context otherwise requires, the following expressions shall have the following meanings:*

“AGM”	the annual general meeting of the Company to be held at 10:00 a.m. on Wednesday, 21 November 2018 at RELC International Hotel, 30 Orange Grove Road, Tanglin 1, Level 1, Singapore 258352 or any adjournment thereof
“Articles of Association”	the amended and restated articles of association of the Company
“Board”	the board of Directors
“Company”	HKE Holdings Limited, a company incorporated in the Cayman Islands with limited liability and the issued Shares of which are listed on the Main Board
“Director(s)”	the director(s) of the Company
“Group”	the Company and its subsidiaries
“HK\$”	Hong Kong dollars, the lawful currency of Hong Kong
“Hong Kong”	the Hong Kong Special Administrative Region of the People’s Republic of China
“Issue Mandate”	the issue mandate as contemplated by article 67(a)(vi) of the Articles of Association and proposed to be granted to the Directors at the AGM to allot, issue and deal with Shares not exceeding 20% of the total number of the issued shares of the Company as at the date of passing the relevant ordinary resolution for approving the issue mandate
“Latest Practicable Date”	15 October 2018, being the latest practicable date prior to the printing of this circular for the purpose of ascertaining certain information contained herein
“Listing Rules”	the Rules Governing the Listing of Securities on the Stock Exchange
“Main Board”	the Main Board of the Stock Exchange
“Repurchase Mandate”	the repurchase mandate as contemplated by article 67(a)(vii) of the Articles of Association and proposed to be granted to the Directors at the AGM to exercise the power of the Company to repurchase Shares up to a maximum of 10% of the total number of the issued shares of the Company as at the date of passing of the ordinary resolution approving the repurchase mandate

---

## DEFINITIONS

---

“SFO”	the Securities and Futures Ordinance (Chapter 571 of Laws of Hong Kong)
“S\$”	Singapore dollars, the lawful currency of Singapore
“Share(s)”	ordinary share(s) of nominal value of HK\$0.01 each in the share capital of the Company
“Shareholder(s)”	holder(s) of the Share(s)
“Stock Exchange”	The Stock Exchange of Hong Kong Limited
“Takeovers Code”	the Hong Kong Code on Takeovers and Mergers as amended from time to time
“%”	per cent

---

LETTER FROM THE BOARD

---

**HKE Holdings Limited**

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

**(Stock code: 1726)**

*Non-Executive Director:*

Mr. Ang Kong Meng (*Chairman*)

*Executive Directors:*

Mr. Koh Lee Huat

Mr. Ryan Ong Wei Liang

*Independent Non-Executive Directors:*

Mr. Siu Man Ho Simon

Prof. Pong Kam Keung

Mr. Cheung Kwok Yan Wilfred

*Registered Office:*

Clifton House

75 Fort Street

P.O. Box 1350

Grand Cayman KY1-1108

Cayman Islands

*Head Office and Principal Place of*

*Business in Singapore:*

10 Admiralty Street

#02-47 North Link Building

Singapore 757695

*Principal Place of Business*

*in Hong Kong:*

Suites 1604-6, 16<sup>th</sup> Floor

ICBC Tower

3 Garden Road

Central

Hong Kong

22 October 2018

To the Shareholders

Dear Sir or Madam,

**GENERAL MANDATES TO ISSUE AND REPURCHASE SHARES,  
RE-ELECTION OF RETIRING DIRECTORS,  
AND  
NOTICE OF ANNUAL GENERAL MEETING**

**INTRODUCTION**

The purpose of this circular is to provide you with information in respect of the resolutions to be proposed at the AGM for (i) the granting of the Issue Mandate; (ii) the granting of the Repurchase Mandate; (iii) the extension of the Issue Mandate; and (iv) the re-election of retiring Directors; and to give you the notice of the AGM.

---

## LETTER FROM THE BOARD

---

### GENERAL MANDATES TO ISSUE AND REPURCHASE SHARES

The Company's existing mandates to issue and repurchase Shares were approved by its then Shareholders on 15 March 2018. Unless otherwise renewed, the existing mandates to issue and repurchase Shares will lapse at the conclusion of the AGM. Ordinary resolutions will be proposed at the AGM for the Shareholders to consider and approve:

- (a) the granting of the Issue Mandate so that the Directors will be able to allot, issue and deal with up to a total of 160,000,000 Shares, representing 20% of the total number of Shares which is also equal to 20% of the aggregate nominal amount (which is referred to article 67(a)(vi) of the Articles of Association) of the share capital of the Company in issue as at the date of passing of such resolution (based on 800,000,000 Shares in issue as at the Latest Practicable Date and assuming no further Shares are issued and no Shares are repurchased after the Latest Practicable Date and up to the date of the AGM);
- (b) the granting of the Repurchase Mandate so that the Directors are authorized to repurchase Shares on the Stock Exchange up to a total of 80,000,000 shares, representing 10% of the total number of Shares which is also equal to 10% of the aggregate nominal amount (which is referred to article 67(a)(vii) of the Articles of Association) of issued Shares on the date of passing of such resolution; and
- (c) the extension of the Issue Mandate by an amount representing the aggregate number of Shares which is also equal to the aggregate nominal amount (which is referred to article 67(a)(vi) of the Articles of Association) of the Shares repurchased by the Company pursuant to and in accordance with the Repurchase Mandate.

The Issue Mandate and the Repurchase Mandate will continue in force until the earliest of (i) the conclusion of the next annual general meeting of the Company; (ii) the expiration of the period within which the next annual general meeting of the Company is required by the Articles of Association or any applicable law of the Cayman Islands to be held; and (iii) the date upon which such authority is revoked or varied by an ordinary resolution of the Shareholders in a general meeting of the Company.

In accordance with the requirements of the Listing Rules, the Company is required to send to the Shareholders an explanatory statement containing all the information reasonably necessary to enable them to make an informed decision on whether to vote for or against the Repurchase Mandate. The explanatory statement as required by the Listing Rules in connection with the Repurchase Mandate is set out in Appendix I to this circular.

### RE-ELECTION OF RETIRING DIRECTORS

At the AGM, all the Directors, namely Mr. Ang Kong Meng, Mr. Koh Lee Huat, Mr. Ryan Ong Wei Liang, Mr. Siu Man Ho Simon, Prof. Pong Kam Keung and Mr. Cheung Kwok Yan Wilfred will retire from office in accordance with articles 108(a)–(b) and 112 of the Articles of Association and, being eligible, will offer themselves for re-election.

---

## LETTER FROM THE BOARD

---

Particulars of the Directors who offer themselves for re-election are set out in Appendix II to this circular.

### AGM

The notice of the AGM is set out on pages 19 to 23 of this circular.

For the purpose of determining the rights to attend and vote at the AGM, the register of shareholders of the Company will be closed from Friday, 16 November 2018 to Wednesday, 21 November 2018 (both days inclusive), during which period no transfer of the Shares will be effected. In order to be entitled to attend and vote at the AGM, unregistered holders of the Shares should ensure that all share transfer documents accompanied by the relevant share certificates must be lodged with the Company's share registrar in Hong Kong, Boardroom Share Registrars (HK) Limited, at Room 2103B, 21/F, 148 Electric Road, North Point, Hong Kong, for registration no later than 4:30 p.m. on Thursday, 15 November 2018.

A form of proxy for use at the AGM is enclosed with this circular. If you are unable to attend the AGM, you are requested to complete and sign the form of proxy in accordance with the instructions printed thereon and return the same to the Company's branch share registrar and transfer office in Hong Kong, Boardroom Share Registrars (HK) Limited at 2103B, 21/F, 148 Electric Road, North Point, Hong Kong, as soon as possible and in any event not less than 48 hours before the time appointed for holding the AGM or any adjournment thereof (as the case may be). Completion and delivery of the form of proxy will not preclude you from attending and voting in person at the AGM or any adjournment thereof should you so wish.

Pursuant to Rule 13.39(4) of the Listing Rules, any vote of shareholders at a general meeting must be taken by poll except where the chairman, in good faith, decides to allow a resolution which relates purely to a procedural or administrative matter to be voted on by a show of hands. Therefore, all resolutions proposed at the AGM shall be voted by poll. An announcement on the poll vote results will be made by the Company after the AGM in the manner prescribed under Rule 13.39(5) of the Listing Rules.

### RECOMMENDATION

The Directors believe that the granting of the Issue Mandate and the Repurchase Mandate, the extension of the Issue Mandate, and the re-election of retiring Directors are in the interests of the Company and the Shareholders as a whole. Accordingly, the Directors recommend the Shareholders to vote in favour of the relevant resolutions to be proposed at the AGM.

Yours faithfully,  
By Order of the Board  
**HKE Holdings Limited**  
**Koh Lee Huat**

*Chief Executive Officer and Executive Director*

*This appendix serves as an explanatory statement, as required by Rule 10.06(1)(b) of the Listing Rules, to be sent to the Shareholders to enable them to make an informed decision on whether to vote for or against the ordinary resolution in relation to the Repurchase Mandate.*

## **1. SHARE CAPITAL**

As at the Latest Practicable Date, the issued share capital of the Company comprised 800,000,000 Shares.

Subject to the passing of the ordinary resolution for the approval of the Repurchase Mandate and on the basis that no further Shares are issued or repurchased after the Latest Practicable Date and up to the date of passing of such resolution, the Directors would be authorized to repurchase up to a maximum of 80,000,000 Shares, representing 10% of the total number of the issued Shares as at the Latest Practicable Date during the period up to (i) the conclusion of the next annual general meeting of the Company; (ii) the expiration of the period within which the next annual general meeting of the Company is required by the Articles of Association or any applicable law of the Cayman Islands to be held; and (iii) the revocation, variation or renewal of the Repurchase Mandate by an ordinary resolution of the Shareholders in a general meeting of the Company, whichever occurs first.

## **2. REASONS FOR THE REPURCHASE**

The Directors consider that the Repurchase Mandate is in the interests of the Company and the Shareholders as a whole. An exercise of the Repurchase Mandate may, depending on market conditions and funding arrangements at the time, lead to an enhancement of the net assets per Share and/or earnings per Share and will only be made when the Directors believe that such repurchase will benefit the Company and the Shareholders as a whole.

## **3. SOURCE OF FUNDS**

In repurchasing Shares, the Company will only apply funds legally available for such purpose in accordance with its memorandum and Articles of Association, the Listing Rules and the applicable laws and regulations of the Cayman Islands. The Company will not repurchase the Shares on the Stock Exchange for consideration other than cash or for settlement otherwise than in accordance with the trading rules of the Stock Exchange from time to time.

## **4. IMPACT ON WORKING CAPITAL OR GEARING POSITION**

An exercise of the Repurchase Mandate in full could have a material adverse impact on the working capital or gearing position of the Company compared with that as at 30 June 2018, being the date of its latest published audited consolidated accounts. The Directors do not, however, intend to make any repurchase in circumstances that would have a material adverse impact on the working capital or gearing position of the Company.



## 5. DIRECTORS AND THEIR CLOSE ASSOCIATES

To the best knowledge of the Directors having made all reasonable enquiries, none of the Directors nor their respective close associates (as defined in the Listing Rules) have any present intention to sell any Shares to the Company if the Repurchase Mandate is approved by the Shareholders.

## 6. DIRECTORS' UNDERTAKING

The Directors have undertaken to the Stock Exchange that, so far as the same may be applicable, they will exercise the Repurchase Mandate in accordance with the Listing Rules and the applicable laws and regulations of the Cayman Islands.

## 7. EFFECT OF THE TAKEOVERS CODE

If a Shareholder's proportionate interest in the voting rights of the Company increases as a result of exercising its powers to repurchase Shares pursuant to the Repurchase Mandate, such an increase will be treated as an acquisition for the purpose of Rule 32 of the Takeovers Code. As a result, a Shareholder, or a group of Shareholders acting in concert, could obtain or consolidate control of the Company and become obliged to make a mandatory offer in accordance with Rule 26 of the Takeovers Code.

As at the Latest Practicable Date, Mr. Ang Kong Meng ("Mr. Ang"), Mr. Ryan Ong Wei Liang ("Mr. Ong") and Mr. Koh Lee Huat ("Mr. Koh"), together with a company controlled by them, are interested in 600,000,000 Shares representing 75% of the issued share capital of the Company. The 600,000,000 Shares are owned by Skylight Illumination Limited ("Skylight Illumination") which is owned as to 51% by Mr. Ang, 34% by Mr. Ong and 15% by Mr. Koh. Mr. Ang, Mr. Ong and Mr. Koh entered into the acting in concert confirmation on 7 September 2017 to confirm, among other things, that they had been acting in concert with one another since the date on which they were contemporaneously the beneficial owners of shares and to continue to act in the same manner in the Group upon the listing of the Shares on the Main Board. Ms. Ong Bee Eng, the spouse of Mr. Ang, Ms. Wang Weling, Joan, the spouse of Mr. Ong and Ms. Tan Peck Yen, the spouse of Mr. Koh are deemed to be interested in the Shares interested by Mr. Ang, Mr. Ong and Mr. Koh respectively.

In the event that the Repurchase Mandate is exercised in full, the interest of Skylight Illumination will increase to approximately 83.33%. Such increase would not give rise to an obligation to make a mandatory offer under Rule 26 of the Takeovers Code but would reduce the number of Shares held by the public to less than 25%.

In respect of the public float, the Directors will not repurchase the Shares on the Stock Exchange if the repurchase would result in the number of the listed securities which are in the hands of the public falling below 25%, being the relevant minimum prescribed percentage for the Company as required by the Listing Rules.

**8. SHARES REPURCHASE MADE BY THE COMPANY**

No repurchases of Shares have been made by the Company (whether on the Stock Exchange or otherwise) during the six months immediately prior to the Latest Practicable Date.

**9. REPURCHASE OF SECURITIES FROM CORE CONNECTED PARTIES**

No core connected person (as defined in the Listing Rules) of the Company has notified the Company that he/she/it has a present intention to sell any Shares to the Company, or has he/she/it undertaken not to do so in the event that the Repurchase Mandate is approved and exercised.

**10. SHARE PRICES**

The highest and lowest prices at which the Shares were traded on the Stock Exchange during each of the previous six months (since the Shares were listed on the Stock Exchange on 18 April 2018) before the Latest Practicable Date were as follows:

	<b>Share Prices</b>	
	<b>Highest</b> <i>HK\$</i>	<b>Lowest</b> <i>HK\$</i>
<b>2018</b>		
April (since the Shares were listed on the Stock Exchange on 18 April 2018)	0.71	0.42
May	0.62	0.48
June	0.69	0.50
July	0.62	0.355
August	0.47	0.375
September	0.445	0.38
October (up to and including the Latest Practicable Date)	0.425	0.37

**11. STATUS OF REPURCHASED SHARES**

The listing of all Shares which are repurchased by the Company (whether on the Stock Exchange or otherwise) shall be automatically cancelled upon repurchase. The Company shall ensure that the documents of title of the repurchased Shares are cancelled and destroyed as soon as reasonably practicable following settlement of any such repurchase.

*The following are the particulars of the Directors proposed to be re-elected at the AGM:*

1. **Mr. Ang Kong Meng**, aged 67, is the chairman of the Board and a non-executive Director. He was appointed as a Director on 18 August 2017, and was redesignated as a non-executive Director and appointed as chairman of the Board on 17 September 2017. He is also a member of the audit committee of the Company with effect from 18 April 2018. Mr. Ang has been a director and a shareholder of Hwa Koon Engineering Pte Ltd (“Hwa Koon”) since 16 February 2015. Mr. Ang is a director of Skylight Illumination Limited, being one of the controlling shareholders of the Company, and is also a director of Philosophy Global Limited. Mr. Ang is the brother of the founder of the Group, Mr. Ang Hwa Koon, and is the husband of the sister of Mr. Ryan Ong Wei Liang’s father. Mr. Ang Hwa Koon’s wife is the sister of Mr. Koh Lee Huat’s father.

Mr. Ang obtained a Bachelor of Accountancy from The University of Singapore in July 1976. Mr. Ang has over 40 years of experience in accounting. Mr. Ang had worked at an accounting firm in Singapore for three years before establishing his accounting and business advisory firm, Ang & Co, in December 1979. In March 1992, Mr. Ang became a partner of Lee Boon Song & Co, a local public accounting firm in Singapore. In January 2013, in anticipation of carrying on the business of the two accounting firms in the form of public accounting corporation, Mr. Ang and other partners established Ang & Co PAC and Lee Boon Song & Co PAC, and subsequently Ang & Co and Lee Boon Song & Co were both voluntarily removed from the register in December 2013. Mr. Ang has been a fellow of Institute of Certified Public Accountants of Singapore since July 2004, a fellow of the Association of Chartered Certified Accountants since March 2006, and an Accredited Tax Advisor of the Singapore Institute of Accredited Tax Professionals since September 2010.

Mr. Ang had been a non-executive director of Asian American Medical Group Limited, a company whose shares are listed on the Australian Securities Exchange Limited (stock code: AJJ), from February 2016 to February 2018.

The following sets out the companies which have been dissolved other than by members' voluntary winding up when Mr. Ang was a director or within 12 months after he ceased to be a director of such companies:

Name of company	Place of incorporation (Company Registration Number)	Dissolved by	Principal business activity immediately prior to cessation of business
Multibrand Distributors (S) Pte Ltd	Singapore (200106035M)	Struck off on 20 December 2002	Inactive
Nutrifarm Health Products (S) Pte Ltd	Singapore (200400679G)	Struck off on 6 March 2013	Wholesale of health supplements. Retail sale of health supplements
Klaven Chemicals Pte Ltd	Singapore (200407369E)	Struck off on 8 December 2010	Wholesale of chemicals and chemical products
Casement Plastic Sdn Bhd	Malaysia (223525P)	Dissolved by Registrar	Sales of plastic goods
Garuna Bekal Sdn Bhd	Malaysia (104219K)	Dissolved by Registrar	Sawmillers and dealers in timber and lumber

Mr. Ang has confirmed that there was no fraudulent act or misfeasance on his part leading to the dissolution of such companies shown above and he is not aware of any actual or potential claim which has been or will be made against him as a result of the dissolution of such companies. The above companies were solvent as at the date of dissolution.

Save as disclosed above, Mr. Ang did not hold any directorships in any other listed public company (whether in Hong Kong or overseas) in the last three years.

Mr. Ang is one of the ultimate controlling shareholders of the Company under the Listing Rules. As at the Latest Practicable Date, Mr. Ang was deemed to be interested in 600,000,000 Shares which were held by Skylight Illumination Limited within the meaning of Part XV of the SFO. Save as disclosed above, Mr. Ang does not have any relationship with any directors, senior management, substantial or controlling shareholders of the Company.

Mr. Ang signed a letter of appointment with the Company for an initial term of three years commencing from April 2018 with an annual director's fee of S\$142,500, which was determined by reference to his duties and responsibilities with the Company and market conditions, and the letter of appointment may be terminated by not less than three months' written notice served by either party on the other. He is subject to retirement by rotation and re-election at the annual general meeting of the Company in accordance with the Articles of Association. The emoluments paid or payable to Mr. Ang for the year ended 30 June 2018 amounted to approximately S\$114,000.

Save as disclosed above, there are no other matters concerning Mr. Ang that need to be brought to the attention of the Shareholders and there is no other information that should be disclosed pursuant to rule 13.51(2)(h) to (v) of the Listing Rules.

2. **Mr. Koh Lee Huat**, aged 48, is the chief executive officer of the Company and an executive Director. He was appointed as a Director on 18 August 2017, and was redesignated as an executive Director on 17 September 2017. He is also a member of the remuneration committee of the Company with effect from 18 April 2018. Mr. Koh has been a director and a shareholder of Hwa Koon since 25 January 2007. Mr. Koh is responsible for the day to day operations and overall project management, formulating corporate and business strategies and making major operation decisions of the Group. Mr. Koh is a director of Skylight Illumination Limited, being one of the controlling shareholders of the Company, and is also a director of Philosophy Global Limited. Mr. Koh is the nephew of Mr. Ang Hwa Koon by virtue of being the son of the brother of Mr. Ang Hwa Koon's wife. Mr. Ang Kong Meng is the brother of Mr. Ang Hwa Koon.

Mr. Koh has over 21 years of experience in the construction industry specialising in radiation shielding works. Mr. Koh gained technical work experience by starting as a technical officer at the Singapore Institute of Standards and Industrial Research (SISIR) in January 1995, eventually leading a team of technicians on laboratory tools calibration and field testing. Mr. Koh joined the Group in January 1996 as a site supervisor and was promoted to project manager in January 2002.

Mr. Koh obtained a Diploma in Mechanical Engineering from Ngee Ann Polytechnic of Singapore in August 1992. In addition, Mr. Koh obtained certificates of completion of the following courses: Introduction to Radiation Safety, conducted by The National University of Singapore in March 1996; Risk Management Course, conducted by Absolute Kinetics Consultancy Pte Ltd in November 2006; Building Construction Supervisors Safety Course, conducted by The Singapore Contractors Association Ltd (SCAL) SCAL Academy in April 2008; and Work-at-Height Course for Supervisors, conducted by Greensafe International Pte Ltd in November 2013.

Save as disclosed above, Mr. Koh did not hold any directorships in any other listed public company (whether in Hong Kong or overseas) in the last three years.

Mr. Koh is one of the ultimate controlling shareholders of the Company under the Listing Rules. As at the Latest Practicable Date, Mr. Koh was deemed to be interested in 600,000,000 Shares which were held by Skylight Illumination Limited within the meaning of Part XV of the SFO. Save as disclosed above, Ms. Koh does not have any relationship with any directors, senior management, substantial or controlling shareholders of the Company.

Mr. Koh entered into a service agreement with the Company for an initial term of three years commencing from April 2018 and the service agreement may be terminated by not less than three months' written notice served by either party on the other. He is subject to retirement by rotation and re-election at the annual general meeting of the Company in accordance with the Articles of Association. The annual remuneration including fixed basic annual salary and director's fee payable to Mr. Koh under the service agreement is S\$122,250, which was determined by reference to his duties and responsibilities with the Company and market conditions. Mr. Koh is also entitled to a discretionary management bonus for the financial year ending 30 June 2018 and onwards as may be determined by the Board at its sole discretion. The emoluments paid or payable to Mr. Koh for the year ended 30 June 2018 amounted to approximately S\$110,175.

Save as disclosed above, there are no other matters concerning Mr. Koh that need to be brought to the attention of the Shareholders and there is no other information that should be disclosed pursuant to rule 13.51(2)(h) to (v) of the Listing Rules.

3. **Mr. Ryan Ong Wei Liang**, aged 34, is an executive Director. He was appointed as a Director on 18 August 2017, and was re-designated as an executive Director on 17 September 2017. He is also a member of the nomination committee of the Company with effect from 18 April 2018. Mr. Ong joined Hwa Koon in December 2011 and has taken up a senior management position since February 2013, and has been a director of Hwa Koon since 16 July 2015. Mr. Ong is responsible for business development of the Group and risk management of the Group's projects. Mr. Ong is a director of Skylight Illumination Limited, being one of the controlling shareholders of the Company, and is also a director of Philosophy Global Limited. Mr. Ong is the son of the brother of Mr. Ang Kong Meng's wife.

Mr. Ong has over 5 years of experience in the construction industry specialising in radiation shielding works. Prior to joining Hwa Koon, Mr. Ong was a relationship manager in consumer banking at Standard Chartered Bank (Singapore) Limited from July 2009 to November 2011. He joined Hwa Koon in December 2011 as a business development manager and was promoted to senior business manager on 1 February 2013. Mr. Ong became a director and a shareholder of Hwa Koon on 16 July 2015.

Mr. Ong obtained a Bachelor of Business (Management) from Royal Melbourne Institute of Technology of Australia in conjunction with Singapore Institute of Management in August 2009. In addition, Mr. Ong received certificates for completing the following courses: Building Construction Supervisors Safety Course, conducted by Tat Hong Training Centre in December 2011; Risk Management Course, conducted by NTUC LearningHub Pte Ltd in January 2012; Workplace Safety and Health, conducted by Singapore Workforce Development Agency in November 2012; Basic Ionising Radiation Safety (General) Course, conducted by Singapore Environment Institute, National Environment Agency Singapore in March 2015; Best Practices for Green and Gracious Builder in May 2016 conducted by Building and Construction Authority of Singapore.

Save as disclosed above, Mr. Ong did not hold any directorships in any other listed public company (whether in Hong Kong or overseas) in the last three years.

Mr. Ong is one of the ultimate controlling shareholders of the Company under the Listing Rules. As at the Latest Practicable Date, Mr. Ong was deemed to be interested in 600,000,000 Shares which were held by Skylight Illumination Limited within the meaning of Part XV of the SFO. Save as disclosed above, Mr. Ong does not have any relationship with any directors, senior management, substantial or controlling shareholders of the Company.

Mr. Ong entered into a service agreement with the Company for an initial term of three years commencing from April 2018 and the service agreement may be terminated by not less than three month's written notice served by either party on the other. He is subject to retirement by rotation and re-election at the annual general meeting of the Company in accordance with the Articles of Association. The annual remuneration including fixed basic annual salary and director's fee payable to Mr. Ong under the service agreement is S\$108,750, which was determined by reference to his duties and responsibilities with the Company and market conditions. Mr. Ong is also entitled to a discretionary management bonus for the financial year ending 30 June 2018 and onwards as may be determined by the Board at its sole discretion. The emoluments paid or payable to Mr. Ong for the year ended 30 June 2018 amounted to approximately S\$84,375.

Save as disclosed above, there are no other matters concerning Mr. Ong that need to be brought to the attention of the Shareholders and there is no other information that should be disclosed pursuant to rule 13.51(2)(h) to (v) of the Listing Rules.

4. **Mr. Siu Man Ho Simon**, aged 44, was appointed as an independent non-executive Director on 15 March 2018. He is also a member of the audit committee of the Company and the chairman of the remuneration committee of the Company with effect from 18 April 2018. He is primarily responsible for providing independent judgment on issues of strategy, policy, performance, accountability, resource, key appointments and standard of conduct of the Group.

Mr. Siu is a practicing solicitor of the High Court of Hong Kong and a China Appointed Attesting Officer appointed by the Ministry of Justice of the PRC. Mr. Siu is currently a partner of the law firm, Sit, Fung, Kwong & Shum, Solicitors, which he first joined as a solicitor in January 2000 and has been continuously serving there since then. His areas of practice include corporate finance, capital markets, securities, mergers and acquisitions, joint ventures and general commercial matters. Mr. Siu also actively participates in charitable and social services in Hong Kong. He is currently acting as a legal advisor for United Hearts Youth Foundation and a honorable legal advisor of the Hong Kong Taekwondo Association as well as the school manager of The Association of Directors & Former Directors of Pok Oi Hospital Leung Sing Tak College. Mr. Siu obtained his Bachelor of Laws degree from the University of Hong Kong in November 1996.

Mr. Siu has been an independent non-executive director of each of Wai Yuen Tong Medicine Holdings Limited (a company listed on the Main Board, stock code: 897), Brilliant Circle Holdings International Limited (a company listed on the Main Board, stock code: 1008), Weiye Holdings Limited (a company listed on the Main Board, stock code: 1570) and Shuang Yun Holdings Limited (a company listed on the Main Board, stock code: 1706) since August 2001, March 2009, March 2016, and October 2017, respectively. He was an independent non-executive director of Jiashili Group Limited (a company listed on the Main Board, stock code: 1285) from June 2015 until December 2015.

Save as disclosed above, Mr. Siu did not hold any directorships in any other listed public company (whether in Hong Kong or overseas) in the last three years.

As at the Latest Practicable Date, Mr. Siu did not have any interest or short position in the Shares within the meaning of Part XV of the SFO. Save as disclosed above, Mr. Siu does not have any relationship with any directors, senior management, substantial or controlling shareholders of the Company.

Mr. Siu entered into a letter of appointment with the Company under which Mr. Siu is appointed for an initial term of one year commencing from April 2018 and the letter of appointment may be terminated by not less than one month's written notice served by either party on the other. He is subject to retirement by rotation and re-election at the annual general meeting of the Company in accordance with the Articles of Association. The annual director's fee payable to Mr. Siu under the letter of appointment is S\$30,000, which was determined by reference to his duties and responsibilities with the Company and market conditions.

Save as disclosed above, there are no other matters concerning Mr. Siu that need to be brought to the attention of the Shareholders and there is no other information that should be disclosed pursuant to rule 13.51(2)(h) to (v) of the Listing Rules.



Mr. Siu made an annual written confirmation of independence pursuant to the independence guidelines set out in rule 3.13 of the Listing Rules. The Board is of the view that Mr. Siu meets the guidelines for assessing independence set out in rule 3.13 of the Listing Rules and is independent, and that Mr. Siu will continue to bring independent and objective perspectives to the Company's affairs.

5. **Prof. Pong Kam Keung**, aged 56, was appointed as an independent non-executive Director on 15 March 2018. He is also a member of the remuneration committee and the chairman of the nomination committee of the Company with effect from 18 April 2018. He is primarily responsible for providing independent judgment to bear on issuers of strategy, policy, performance, accountability, resource, key appointments and standard of conduct of the Group.

Prof. Pong was a member of the Disciplinary Tribunal of the Hong Kong Institute of Chartered Secretaries for 2015. Prof. Pong was the chief prosecution officer of the Environment Protection Department of the Government from July 2004 to July 2013. He served as advisor to the Hong Kong Architecture Centre from 2011 to 2013. He was also a member of the Appeal Tribunal Panel of the Planning and Lands Branch of the Development Bureau of the Government from February 2007 to November 2012 and a member of the Advisory Committee on Barrier Free Access of the Buildings Department which expired in July 2003.

Prof. Pong obtained a degree of Bachelor of Science in Building Surveying from the Thames Polytechnic, United Kingdom in June 1989, a degree of Master of Science in Property Investment from the City University of London, United Kingdom in December 1993, a degree of Bachelor of Laws through a distance learning program from the University of Wolverhampton, United Kingdom in September 1995, a Postgraduate Certificate in Laws from the University of Hong Kong in June 1997, a degree of Master of Science in Urban Planning from the University of Hong Kong in December 2005 and a degree of Master of Corporate Governance from the Hong Kong Polytechnic University in October 2008.

Prof. Pong is an authorised person (list of surveyors) registered with the Building Authority from September 2015. Prof. Pong is currently a certified tax adviser of the Taxation Institute of Hong Kong. Prof. Pong has been a fellow of the Hong Kong Institute of Construction Managers since August 2016, the Hong Kong Institute of Facility Management since July 2000, the Hong Kong Institute of Surveyors since November 2000, the Chartered Institute of Arbitrators since January 2001, the Royal Institution of Chartered Surveyor since January 2006 and the Hong Kong Institute of Chartered Secretaries since October 2012.

Prof. Pong was appointed as a non-executive director of Star Properties Group (Cayman Islands) Limited (stock code: 1560) from March 2016 and subsequently re-designated as an executive director from September 2018, a company listed on the Main Board; and an independent non-executive director of Shuang Yun Holdings Limited (stock code: 1706) from October 2017, Wang Yang Holdings Limited (stock code: 1735) from March 2018 and FSM Holdings Limited (stock

code: 1721) from June 2018, companies listed on the Main Board. He was an executive director of Sundart Holdings Limited (stock code: 1568) from July 2015 to February 2018, a company listed on the Main Board. Prof. Pong is also an adjunct professor in the Division of Environment of The Hong Kong University of Science and Technology from December 2013.

The following companies were dissolved other than by members' voluntary winding up when Prof. Pong was a director:

<b>Name of company</b>	<b>Nature of business</b>	<b>Date of dissolution</b>	<b>Details</b>
Master Bright International Limited	Engineering	30 December 2005	It was a Hong Kong incorporated company de-registered under section 291AA of the Predecessor Companies Ordinance due to cessation of business.
New China Investment Limited	Property agency	30 December 2005	It was a Hong Kong incorporated company de-registered under section 291AA of the Predecessor Companies Ordinance due to cessation of business.

The above companies were solvent as at the time of dissolution. Prof. Pong also confirmed that there is no wrongful act on his part leading to the above dissolution of the companies and he is not aware of any actual or potential claim which has been or will be made against him as a result of the dissolution and de-registration of the above companies.

Save as disclosed above, Prof. Pong did not hold any directorships in any other listed public company (whether in Hong Kong or overseas) in the last three years.

As at the Latest Practicable Date, Prof. Pong did not have any interest or short position in the Shares within the meaning of Part XV of the SFO. Save as disclosed above, Prof. Pong does not have any relationship with any directors, senior management, substantial or controlling shareholders of the Company.

Prof. Pong entered into a letter of appointment with the Company under which Prof. Pong is appointed for an initial term of one year commencing from April 2018 and the letter of appointment may be terminated by not less than one month's written notice served by either party on the other. He is subject to retirement by rotation and re-election at the annual general meeting of the Company in accordance with the Articles of Association. The annual director's

fee payable to Prof. Pong under the letter of appointment is S\$30,000, which was determined by reference to his duties and responsibilities with the Company and market conditions.

Save as disclosed above, there are no other matters concerning Prof. Pong that need to be brought to the attention of the Shareholders and there is no other information that should be disclosed pursuant to rule 13.51(2)(h) to (v) of the Listing Rules.

Prof. Pong made an annual written confirmation of independence pursuant to the independence guidelines set out in rule 3.13 of the Listing Rules. The Board is of the view that Prof. Pong meets the guidelines for assessing independence set out in rule 3.13 of the Listing Rules and is independent, and that Prof. Pong will continue to bring independent and objective perspectives to the Company's affairs.

6. **Mr. Cheung Kwok Yan Wilfred**, aged 38, was appointed as an independent non-executive Director on 15 March 2018. He is also the chairman of the audit committee and a member of the nomination committee of the Company with effect from 18 April 2018. He is primarily responsible for providing independent judgement on issues of strategy, policy, performance, accountability, resource, key appointments and standard of conduct of the Group.

Mr. Cheung graduated from the University of Buckingham in the United Kingdom with a Bachelor of Science (Economics) in February 2005. Mr. Cheung is a fellow of the Association of Chartered Certified Accountants, the Hong Kong Institute of Certified Public Accountants and the Hong Kong Institute of Directors, a member of the Institute of Chartered Accountants in England and Wales. Mr. Cheung joined Moores Rowland Mazars in September 2005 as associate and was later transferred to Mazars CPA Limited after its reorganisation in June 2007. Mr. Cheung left Mazars CPA Limited in October 2007 as an associate and joined Grant Thornton as senior accountant in its China practice division until December 2008. Mr. Cheung then worked for the Royal Bank of Canada Europe Limited as accounts preparer in its CEES UK Department from March 2009 to January 2010. Mr. Cheung was employed by Asia Investment Finance Group Limited (formerly known as "Harmonic Strait Financial Holdings Limited" and "Rainbow Brothers Limited") (stock code: 33), the issued shares of which are listed on the Main Board of the Stock Exchange, from February 2010 to August 2010 as senior associate in corporate finance. Mr. Cheung later joined Mega International Food Limited as its financial controller in September 2010 and was appointed as general manager of its fellow subsidiary, Poly Shining Limited, and Mr. Cheung left the group in March 2013. From August 2013 to May 2018, Mr. Cheung worked at The Gate Worldwide Limited, an international advertising and marketing agency, with his initial position as a senior finance manager and was promoted to a finance director in July 2015. Mr. Cheung joined Publicis Media, a French multinational advertising and public relations company, as finance director since July 2018.

Mr. Cheung has been an independent non-executive director of Affluent Foundation Holdings Limited (stock code: 1757), the issued shares of which are listed on the Main Board, since May 2018. He had been an independent non-executive director of Chun Sing Engineering Holdings Limited (stock code: 2277) (currently known as Huarong Investment Stock Corporation Limited), the issued shares of which are listed on the Main Board, from December 2014 to June 2016 and he was an independent non-executive director of LEAP Holdings Group Limited (stock code: 1499), the issued shares of which are listed on the Main Board, from August 2015 to November 2017.

Mr. Cheung was previously a director of Dot Com International Limited (得金國際有限公司), which was incorporated in Hong Kong on 18 December 2000 and was dissolved by deregistration on 23 March 2018 due to cessation of business. The said company was solvent as at the date of the application for deregistration. Mr. Cheung did not commit any misconduct or misfeasance which led to the application for deregistration of Dot Com International Limited.

Save as disclosed above, Mr. Cheung did not hold any directorships in any other listed public company (whether in Hong Kong or overseas) in the last three years.

As at the Latest Practicable Date, Mr. Cheung did not have any interest or short position in the Shares within the meaning of Part XV of the SFO. Save as disclosed above, Mr. Cheung does not have any relationship with any directors, senior management, substantial or controlling shareholders of the Company.

Mr. Cheung entered into a letter of appointment with the Company under which Mr. Cheung is appointed for an initial term of one year commencing from April 2018 and the letter of appointment may be terminated by not less than one month's written notice served by either party on the other. He is subject to retirement by rotation and re-election at the annual general meeting of the Company in accordance with the Articles of Association. The annual director's fee payable to Mr. Cheung under the letter of appointment is S\$30,000, which was determined by reference to his duties and responsibilities with the Company and market conditions.

Save as disclosed above, there are no other matters concerning Mr. Cheung that need to be brought to the attention of the Shareholders and there is no other information that should be disclosed pursuant to rule 13.51(2)(h) to (v) of the Listing Rules.

Mr. Cheung made an annual written confirmation of independence pursuant to the independence guidelines set out in rule 3.13 of the Listing Rules. The Board is of the view that Mr. Cheung meets the guidelines for assessing independence set out in rule 3.13 of the Listing Rules and is independent, and that Mr. Cheung will continue to bring independent and objective perspectives to the Company's affairs.

---

## NOTICE OF THE ANNUAL GENERAL MEETING

---

### **HKE Holdings Limited**

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

**(Stock code: 1726)**

**NOTICE IS HEREBY GIVEN THAT** the annual general meeting (the “AGM”) of HKE Holdings Limited (the “Company”) will be held at 10:00 a.m. on Wednesday, 21 November 2018 at RELC International Hotel, 30 Orange Grove Road, Tanglin 1, Level 1, Singapore 258352 for the following purposes:

1. To receive, consider and adopt the audited financial statements, the report of the directors and the independent auditor’s report of the Company for the year ended 30 June 2018.
2.
  - (A) To re-elect Mr. Ang Kong Meng as a non-executive director of the Company;
  - (B) To re-elect Mr. Koh Lee Huat as an executive director of the Company;
  - (C) To re-elect Mr. Ryan Ong Wei Liang as an executive director of the Company;
  - (D) To re-elect Mr. Siu Man Ho Simon as an independent non-executive director of the Company;
  - (E) To re-elect Prof. Pong Kam Keung as an independent non-executive director of the Company;
  - (F) To re-elect Mr. Cheung Kwok Yan Wilfred as an independent non-executive director of the Company; and
  - (G) To authorise the board of directors of the Company (the “Board”) to fix the directors’ remuneration.
3. To re-appoint Deloitte & Touche LLP as the auditor of the Company and to authorize the Board to fix their remuneration.
4. As special business, to consider and, if thought fit, pass with or without amendments, the following resolutions as ordinary resolutions:
  - (A) “**THAT:**
    - (a) subject to paragraph (c) below, pursuant to the Rules Governing the Listing of Securities (the “Listing Rules”) on The Stock Exchange of Hong Kong Limited (the “Stock Exchange”), the exercise by the directors of the Company (the “Directors”) during the Relevant Period (as defined below) of all the powers of the Company to allot, issue and deal with additional shares in the share capital of the Company and to make or grant offers, agreements and options

---

## NOTICE OF THE ANNUAL GENERAL MEETING

---

(including bonds, warrants and debentures convertible into shares of the Company) which might require the exercise of such powers be and the same is hereby generally and unconditionally approved;

- (b) the approval in paragraph (a) above shall authorise the Directors during the Relevant Period (as defined below) to make or grant offers, agreements and options (including bonds, warrants and debentures convertible into shares of the Company) which might require the exercise of such powers during or after the end of the Relevant Period (as defined below);
- (c) the aggregate number of shares allotted or agreed conditionally or unconditionally to be allotted (whether pursuant to options or otherwise) by the Directors pursuant to the approval in paragraph (a) above, otherwise than pursuant to (i) a Rights Issue (as defined below); or (ii) the exercise of any options granted under the share option scheme or similar arrangements of the Company; or (iii) any scrip dividend or similar arrangements providing for the allotment and issue of shares in lieu of the whole or part of a dividend on shares in accordance with the amended and restated articles of association of the Company in force from time to time; or (iv) the exercise of rights of subscription or conversion under the terms of any warrants of the Company or any securities which are convertible into shares of the Company, shall not exceed the aggregate of 20% of the aggregate number of shares of the Company in issue on the date of the passing of this resolution and the authority pursuant to paragraph (a) of this resolution shall be limited accordingly, provided that if any subsequent consolidation or subdivision of shares of the Company is effected, the maximum number of shares of the Company that may be issued as a percentage of the total number of issued shares of the Company immediately before and after such consolidation or subdivision shall be the same and such maximum number of shares of the Company shall be adjusted accordingly; and
- (d) for the purposes of this resolution, “Relevant Period” means the period from the date of the passing of this resolution until whichever is the earliest of:
  - (i) the conclusion of the next annual general meeting of the Company;
  - (ii) the expiration of the period within which the next annual general meeting of the Company is required by the amended and restated articles of association of the Company or any applicable law of the Cayman Islands to be held; and
  - (iii) the revocation or variation of the authority given to the Directors under this resolution by an ordinary resolution of the shareholders of the Company in general meeting;

---

## NOTICE OF THE ANNUAL GENERAL MEETING

---

“Rights Issue” means an offer of shares, or offer or issue of warrants, options or other securities giving rights to subscribe for shares open for a period fixed by the Directors to holders of shares of the Company on the register on a fixed record date in proportion to their then holdings of shares (subject to such exclusion or other arrangements as the Directors may deem necessary or expedient in relation to fractional entitlements, or having regard to any restrictions or obligations under the laws of, or the requirements of, or the expense or delay which may be involved in determining the existence or extent of any restrictions or obligations under the laws of, or the requirements of, any jurisdiction outside Hong Kong or any recognized regulatory body or any stock exchange outside Hong Kong).”

(B) **“THAT:**

- (a) subject to paragraph (b) below, the exercise by the Directors during the Relevant Period of all powers of the Company to purchase the shares of the Company on the Stock Exchange or any other stock exchange on which the shares of the Company may be listed and recognised by the Securities and Futures Commission and the Stock Exchange for such purpose, and otherwise in accordance with the rules and regulations of the Securities and Futures Commission, the Stock Exchange, the Companies Law and all other applicable laws in this regard, be and the same is hereby generally and unconditionally approved;
- (b) the aggregate number of shares of the Company which may be purchased by the Company pursuant to the approval in paragraph (a) above during the Relevant Period (as defined below) shall not exceed 10% of the aggregate number of issued shares of the Company as at the date of the passing of this resolution and the authority pursuant to paragraph (a) of this resolution shall be limited accordingly, provided that if any subsequent consolidation or subdivision of shares of the Company is effected, the maximum number of shares of the Company that may be purchased as a percentage of the total number of issued shares of the Company immediately before and after such consolidation or subdivision shall be the same and such maximum number of shares of the Company shall be adjusted accordingly; and
- (c) for the purposes of this resolution, “Relevant Period” means the period from the date of the passing of this resolution until whichever is the earliest of:
  - (i) the conclusion of the next annual general meeting of the Company;
  - (ii) the expiration of the period within which the next annual general meeting of the Company is required by the amended and restated articles of association of the Company or any applicable law of the Cayman Islands to be held; and

---

## NOTICE OF THE ANNUAL GENERAL MEETING

---

(iii) the revocation or variation of the authority given to the Directors under this resolution by an ordinary resolution of the shareholders of the Company in general meeting.”

(C) “**THAT** subject to the passing of resolutions numbered 4(A) and 4(B) as set out in the notice convening this meeting (the “Notice”), the general mandate referred to in the resolution numbered 4(A) as set out in the Notice be extended by the addition to the aggregate number of the shares of the Company which may be allotted and issued or agreed to be allotted and issued by the Directors pursuant to such general mandate of an amount representing the aggregate number of shares of the Company purchased by the Company pursuant to the mandate to purchase shares of the Company referred to in the resolution numbered 4(B) as set out in the Notice, provided that such extended amount shall not exceed 10% of the aggregate number of shares of the Company in issue as at the date of passing of this resolution.”

By Order of the Board

**HKE Holdings Limited**

**Koh Lee Huat**

*Chief Executive Officer and Executive Director*

Hong Kong, 22 October 2018

*Head Office and Principal Place of Business in Singapore:*

10 Admiralty Street  
#02-47 North Link Building  
Singapore 757695

*Principal Place of Business in Hong Kong:*

Suites 1604-6, 16<sup>th</sup> Floor, ICBC Tower  
3 Garden Road  
Central, Hong Kong

*Notes:*

1. Any shareholder of the Company (“Shareholder”) entitled to attend and vote at a meeting of the Company shall be entitled to appoint another person as his proxy to attend and vote instead of him. A Shareholder who is the holder of two or more shares of the Company may appoint more than one proxy to represent him and vote on his behalf at a general meeting of the Company or at a class meeting. A proxy need not be a Shareholder. A proxy shall be entitled to exercise the same powers on behalf of a Shareholder who is an individual and for whom he acts as proxy as such Shareholder could exercise. In addition, a proxy shall be entitled to exercise the same powers on behalf of a Shareholder which is a corporation and for which he acts as proxy as such Shareholder could exercise if it were an individual Shareholder.
2. Where there are joint registered holders of any share of the Company, any one of such persons may vote at any meeting, either personally or by proxy, in respect of such share of the Company as if he were solely entitled thereto; but if more than one of such joint holders be present at any meeting personally or by proxy, that one of the said persons so present whose name stands first on the register of shareholder in respect of such share of the Company shall alone be entitled to vote in respect thereof.



---

## NOTICE OF THE ANNUAL GENERAL MEETING

---

3. In order to be valid, the form of proxy must be deposited together with a power of attorney or other authority, if any, under which it is signed or a notarially certified copy of that power or authority, at the Company's branch share registrar and transfer office in Hong Kong, Boardroom Share Registrars (HK) Limited, at 2103B, 21/F, 148 Electric Road, North Point, Hong Kong not less than 48 hours before the time for holding the meeting or adjourned meeting. Completion and return of a form of proxy will not preclude you from attending and voting in person at the meeting or any adjournment thereof, should you so wish.
4. For the purpose of determining the rights to attend and vote at the AGM, the register of shareholders of the Company will be closed from Friday, 16 November 2018 to Wednesday, 21 November 2018 (both days inclusive), during which period no transfer of shares of the Company will be effected. In order to be entitled to attend and vote at the AGM, unregistered holders of the shares of the Company should ensure that all share transfer documents accompanied by the relevant share certificates must be lodged with the Company's share registrar in Hong Kong, Boardroom Share Registrars (HK) Limited, at Room 2103B, 21/F, 148 Electric Road, North Point, Hong Kong, for registration no later than 4:30 p.m. on Thursday, 15 November 2018.
5. The mandates referred in the resolutions 4(A) and 4(B) above are mandates as contemplated by articles 67(a)(vi) and 67(a)(vii) of the amended and restated articles of association of the Company, respectively.