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HKE Holdings Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1726)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 21 NOVEMBER 2018

HKE Holdings Limited (the “**Company**”) is pleased to announce that all resolutions proposed at the annual general meeting (the “**AGM**”) of the Company held on 21 November 2018 were duly passed by way of poll. The poll results are as follows:

ORDINARY RESOLUTIONS*		Number of Votes (%)	
		For	Against
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.	615,775,000 (100%)	0 (0%)
2.	(A) To re-elect Mr. Ang Kong Meng as a non-executive director of the Company.	615,775,000 (100%)	0 (0%)
	(B) To re-elect Mr. Koh Lee Huat as an executive director of the Company.	615,775,000 (100%)	0 (0%)
	(C) To re-elect Mr. Ryan Ong Wei Liang as an executive director of the Company.	615,775,000 (100%)	0 (0%)
	(D) To re-elect Mr. Siu Man Ho Simon as an independent non-executive director of the Company.	615,775,000 (100%)	0 (0%)
	(E) To re-elect Prof. Pong Kam Keung as an independent non-executive director of the Company.	615,775,000 (100%)	0 (0%)
	(F) To re-elect Mr. Cheung Kwok Yan Wilfred as an independent non-executive director of the Company.	615,775,000 (100%)	0 (0%)
	(G) To authorize the board of directors of the Company to fix the directors’ remuneration.	615,775,000 (100%)	0 (0%)

ORDINARY RESOLUTIONS*		Number of Votes (%)	
		For	Against
3.	To re-appoint Deloitte & Touche LLP as the auditor of the Company and to authorize the board of directors of the Company to fix their remuneration.	615,775,000 (100%)	0 (0%)
4.	(A) To grant a general mandate to the directors of the Company to allot, issue or otherwise deal with additional shares not exceeding 20% of the total number of issued shares of the Company.	615,775,000 (100%)	0 (0%)
	(B) To grant a general mandate to the directors of the Company to repurchase the Company's shares not exceeding 10% of the total number of issued shares of the Company.	615,775,000 (100%)	0 (0%)
	(C) Conditional upon the passing of resolutions nos 4(A) and 4(B), to extend the general mandate granted to the directors of the Company to issue shares by the number of shares repurchased.	615,775,000 (100%)	0 (0%)

* The full text of the resolutions are set out in the notice of the AGM dated 22 October 2018.

As at the date of the AGM, the total number of issued and fully paid up shares of the Company (the “**Shares**”) was 800,000,000 Shares which were the total number of Shares entitling the holders thereof to attend and vote for or against the resolutions at the AGM. There were no Shares entitling the holders thereof to attend and abstain from voting in favour the resolutions at the AGM and no holders of the Shares are required under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited to abstain from voting on any of the resolutions at the AGM. None of the shareholders of the Company have stated their intention in the Company's circular dated 22 October 2018 to vote against or to abstain from voting on any of the resolutions at the AGM. Boardroom Share Registrars (HK) Limited, the share registrar of the Company in Hong Kong, acted as scrutineer for the poll at the AGM.

By Order of the Board
HKE Holdings Limited
Koh Lee Huat

Chief Executive Officer and Executive Director

Hong Kong, 21 November 2018

As at the date of this announcement, the board of directors of the Company 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.