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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 Monday, 21 January 2019 for the purposes of considering and approving, inter alia, the interim results of the Company and its subsidiaries for the six months ended 31 December 2018 and the payment of an interim dividend, if any.

By Order of the Board
HKE Holdings Limited
Koh Lee Huat
Chief Executive Officer and Executive Director

Hong Kong, 9 January 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.