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HKE Holdings Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1726)

CHANGE OF ADDRESS OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board of directors (the “**Board**”) of HKE Holdings Limited (the “**Company**”) hereby announces that the principal place of business of the Company in Hong Kong has been changed to Suites 1801–3, 18th Floor, One Taikoo Place, Quarry Bay, 979 King’s Road, Hong Kong with effect from Monday, 10 June 2019.

All the telephone numbers, facsimile numbers, email address and website of the Company remain unchanged.

By order of the Board

HKE Holdings Limited

Koh Lee Huat

Chief Executive Officer and Executive Director

Hong Kong, 10 June 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.