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## **HKE Holdings Limited**

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1726)

## TRADING HALT

At the request of HKE Holdings Limited (the "Company"), trading in the shares of the Company on The Stock Exchange of Hong Kong Limited has been halted with effect from 9:00 a.m. on 16 July 2019 pending the release of an announcement to be issued by the Company pursuant to The Hong Kong Code on Takeovers and Mergers which constitutes inside information of the Company.

By order of the board of directors of

HKE Holdings Limited

Koh Lee Huat

Chief Executive Officer and Executive Director

Hong Kong, 16 July 2019

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.