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## **HKE Holdings Limited**

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

**(Stock Code: 1726)**

### **DATE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of HKE Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Monday, 30 September 2019 for the purposes of considering and approving, inter alia, the annual results of the Company and its subsidiaries for the year ended 30 June 2019 and the payment of a final dividend, if any.

By Order of the Board

**HKE Holdings Limited**

**Koh Lee Huat**

*Chief Executive Officer and Executive Director*

Hong Kong, 17 September 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.*