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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 Thursday, 27 February 2020 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 2019 and the payment of an interim dividend, if any.

By Order of the Board
HKE Holdings Limited
Chan Wing Hang
Company Secretary

Hong Kong, 18 February 2020

As at the date of this announcement, the Board comprises two executive Directors, namely Mr. Chen Xiaoer and Mr. Koh Lee Huat; and three independent non-executive Directors, namely Mr. Siu Man Ho Simon, Prof. Pong Kam Keung and Mr. Cheung Kwok Yan Wilfred.