

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*

## **HKE Holdings Limited**

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

**(Stock Code: 1726)**

### **PROFIT WARNING**

This announcement is made by HKE Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to the Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company wishes to inform the shareholders of the Company (the “**Shareholders**”) and the potential investors that, based on the information currently available to the Board, including the latest unaudited consolidated management accounts of the Group, the Board preliminarily estimates that the Group is expected to record a decrease in its unaudited consolidated net profit of about 50% for the six months ended 31 December 2019 as compared to that of approximately S\$1.4 million for the six months ended 31 December 2018, which was due to a decrease in revenue as a result of delay in tendering processing of several sizeable tendered projects and delay of work order for few projects.

The Group is still in the process of preparing and finalising the Group's unaudited interim results for the six months ended 31 December 2019. The information contained in this announcement is only based on the Board's preliminary assessment of the unaudited consolidated management accounts of the Group and the information available to the Board for the time being. Such information has not been audited nor reviewed by the auditors of the Company and may be subject to change. Further details of the Group's financial results and performance for the six months ended 31 December 2019 will be disclosed in the interim results announcement of the Company, which is expected to be published in 27 February 2020 in accordance with the Listing Rules.

**Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.**

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

Hong Kong, 21 February 2020

*As at the date of this announcement, the Board comprises two executive Directors, namely Mr. Chen Xiaoler 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.*