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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 7 April 2021 pending the release of an announcement pursuant to The Hong Kong Code on Takeovers and Mergers which constitutes inside information of the Company.

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

Hong Kong, 7 April 2021

As at the date of this announcement, the Board comprises two executive Directors, namely Mr. Wu An Ming 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.