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HKE Holdings Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1726)

CHANGE OF COMPANY WEBSITE

The board (the “**Board**”) of directors (the “**Directors**”) of HKE Holdings Limited (the “**Company**”) hereby announces that the website of the Company has been changed from “www.hwakoon.com” to “hke.holdings” with immediate effect. All announcements, notices or other documents submitted by the Company for publication on the website of The Stock Exchange of Hong Kong Limited will also be published on this new website of the Company.

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

Hong Kong, 20 April 2022

As at the date of this announcement, the Board comprises three executive Directors, namely, Mr. Lin Ho Man, Mr. Tsang Wing Fung and Mr. Koh Lee Huat, two non-executive Directors, namely, Mr. Cheng Yiu Mo and Mr. Lim Kai Jia Kesley and three independent non-executive Directors, namely Mr. Siu Man Ho Simon, Prof. Pong Kam Keung and Mr. Cheung Kwok Yan Wilfred.