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HKE Holdings Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1726)

VOLUNTARY ANNOUNCEMENT RESIGNATION OF DIRECTOR OF WHOLLY-OWNED SUBSIDIARY

This announcement is made by HKE Holdings Limited (the “**Company**”) and its subsidiaries (collectively, the “**Group**”) on a voluntary basis.

The board (the “**Board**”) of directors (the “**Directors**” and each a “**Director**”) of the Company hereby announces that Mr. Chan Chun Hung (“**Mr. Chan**”) has tendered his resignation as a director and the chief executive officer of Hong Kong BGE Limited (“**HKBGE**”), a wholly-owned subsidiary of the Company whose business is the provision of virtual asset trading platform, with effect from 28 December 2022.

Mr. Chan has confirmed that (i) he has no disagreement with the Board or the board of directors of HKBGE; and (ii) there is no other matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company or the Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board would like to emphasise that none of the members of the Group, including HKBGE has any business relationship or connection with Atom Asset Exchange (**AAX**), a Hong Kong based cryptocurrency exchange which was reported in the media recently.

The Board would also like to emphasise that the Group will continue to support the development of virtual asset trading platform under the supervision of regulators in Hong Kong.

By order of the Board
HKE Holdings Limited
Lin Ho Man
Chairman and Executive Director

Hong Kong, 28 December 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.