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## **ADOPTION OF COMPANY LOGO**

The board (the “**Board**”) of directors (the “**Directors**” and each a “**Director**”) of HKE Holdings Limited (the “**Company**”) is pleased to announce that the Company has adopted a Company logo (the “**Logo**”) as shown below with effect from the date of this announcement.



The Logo will be printed on the relevant corporate communication and documents of the Company.

The adoption of the Logo will not affect any of the rights of the existing shareholders of the Company. All of the Company’s existing share certificates in issue will continue to be effective as documents of title to such Company’s shares and be valid for trading, settlement, registration and delivery purposes. Accordingly, there will be no arrangement for free exchange of the existing share certificates for new share certificates bearing the Logo of the Company.

The Company will continue to issue the existing share certificates (without the Logo) which are still in inventory until all such existing share certificates have been used up, and thereafter new share certificates of the Company bearing the Logo will be issued.

By Order of the Board  
**HKE Holdings Limited**  
**Yip Chi Keung**  
*Company Secretary*

Hong Kong, 24 February 2023

*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.*