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POSTPONEMENT OF BOARD MEETING

Reference is made to the announcement of HKE Holdings Limited (the “**Company**”) dated 14 September 2023 in relation to the date of the meeting of the board (the “**Board**”) of directors (the “**Directors**”) of the Company to be held on Tuesday, 26 September 2023 for the purposes of considering and approving, inter alia, the annual results of the Company and its subsidiaries for the year ended 30 June 2023 (the “**2023 Annual Results**”) and the payment of final dividend, if any.

As additional time is required for finalising the 2023 Annual Results, the Board hereby announces that the Board meeting for considering and approving, inter alia, the 2023 Annual Results and the payment of final dividend, if any, will be postponed to Thursday, 28 September 2023.

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

Hong Kong, 22 September 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.