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POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 28 NOVEMBER 2023

References are made to the notice (the “**Notice**”) of annual general meeting (the “**AGM**”) of HKE Holdings Limited (the “**Company**”) and the circular (the “**AGM Circular**”) of the Company both dated 26 October 2023. Unless the context otherwise requires, terms used herein shall have the same meanings as defined in the AGM Circular.

POLL RESULTS OF ANNUAL GENERAL MEETING

The board (the “**Board**”) of directors (the “**Directors**” and each a “**Director**”) of the Company is pleased to announce that all resolutions proposed at the AGM held on 28 November 2023 were duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll. The poll results are as follows:

ORDINARY RESOLUTIONS*		Number of Votes (%)	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements, the report of the Directors and the independent auditor’s report of the Company and its subsidiaries for the year ended 30 June 2023.	588,050,000 (100.00%)	0 (0.00%)

ORDINARY RESOLUTIONS*		Number of Votes (%)	
		For	Against
2.	(A) To re-elect Mr. Tsang Wing Fung as executive Director;	588,050,000 (100.00%)	0 (0.00%)
	(B) To re-elect Mr. Koh Lee Huat as executive Director;	588,050,000 (100.00%)	0 (0.00%)
	(C) To re-elect Mr. Siu Man Ho Simon as independent non-executive Director; and	588,050,000 (100.00%)	0 (0.00%)
	(D) To authorise the Board to fix the Directors' remuneration.	588,050,000 (100.00%)	0 (0.00%)
3.	To re-appoint Zhonghui Anda CPA Limited as the independent auditor of the Company and to authorise the Board to fix their remuneration.	588,050,000 (100.00%)	0 (0.00%)
4.	(A) To grant a general mandate to the Directors to allot, issue or otherwise deal with additional shares not exceeding 20% of the total number of issued shares of the Company.	588,050,000 (100.00%)	0 (0.00%)
	(B) To grant a general mandate to the Directors to repurchase the Company's shares not exceeding 10% of the total number of issued shares of the Company.	588,050,000 (100.00%)	0 (0.00%)
	(C) Conditional upon the passing of resolutions nos. 4(A) and 4(B), to extend the general mandate granted to the Directors to issue shares by the number of shares repurchased.	588,050,000 (100.00%)	0 (0.00%)

* The full text of the resolutions are set out in the Notice.

As at the date of the AGM, the total number of issued shares of the Company (the “**Shares**”) was 1,050,030,000 Shares, which was the total number of Shares entitling the holders thereof to attend and vote for or against the resolutions proposed at the AGM.

There were no Shares entitling the holders thereof to attend and abstain from voting in favour of any resolutions proposed at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and no Shareholders were required under the Listing Rules to abstain from voting on any of the resolutions proposed at the AGM. No Shareholders were entitled to attend and vote only against any of the resolutions proposed at the AGM. No Shareholders had stated their intention in the AGM Circular to vote against or to abstain from voting on any of the resolutions proposed at the AGM.

Boardroom Share Registrars (HK) Limited, the branch share registrar and transfer office of the Company in Hong Kong, acted as scrutineer for the poll at the AGM. All the Directors have attended the AGM either in person or by electronic means.

As more than 50% of votes were cast in favour of the above resolutions, those resolutions were duly passed as ordinary resolutions.

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

Hong Kong, 28 November 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.