

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



CHANGE OF COMPOSITION OF BOARD COMMITTEES

The board (the “**Board**”) of directors (the “**Directors**” and each a “**Director**”) of HKE Holdings Limited (the “**Company**”) hereby announces that with effect from 13 December 2023:

- (a) Mr. Tsang Wing Fung has been appointed as a member of the nomination committee of the Company (the “**Nomination Committee**”), and the Nomination Committee comprises one executive Director, namely, Mr. Tsang Wing Fung, and three independent non-executive Directors, namely, Prof. Pong Kam Keung (Chairman), Mr. Siu Man Ho Simon and Mr. Cheung Kwok Yan Wilfred; and
- (b) Mr. Tsang Wing Fung has been appointed as a member of the remuneration committee of the Company (the “**Remuneration Committee**”), and the Remuneration Committee comprises one executive Director, namely, Mr. Tsang Wing Fung, and three independent non-executive Directors, namely, Mr. Siu Man Ho Simon (Chairman), Prof. Pong Kam Keung and Mr. Cheung Kwok Yan Wilfred.

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

Hong Kong, 13 December 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.