



HKE Holdings Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1726)

24 January 2024

Dear Shareholders,

Arrangement on Electronic Dissemination of Corporate Communications

Pursuant to Rule 2.07A¹ of Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the second amended and restated articles of association of HKE Holdings Limited (the “**Company**”), the Company will disseminate all future corporate communications which includes: (a) the directors’ report, annual accounts together with a copy of the auditor’s report and, where applicable, its summary financial report; (b) the interim report and, where applicable, summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; (f) a proxy form; and (g) a reply form (the “**Corporate Communications**”) to you by electronic means through the Company’s website at hke.holdings and the Stock Exchange’s website at www.hkexnews.hk (the “**Website Version**”).

In order to obtain your electronic contact details for future communication, please fill in your details in the enclosed reply form (the “**Reply Form**”), sign and return by post to the Company c/o the branch share registrar in Hong Kong, Boardroom Share Registrars (HK) Limited (the “**Share Registrar**”) at 2103B, 21/F, 148 Electric Road, North Point, Hong Kong using the mailing label printed on the Reply Form or by email to ecom@hke.holdings. If you post your Reply Form within Hong Kong, you may use the prepaid mailing label on the Reply Form without affixing a stamp when returning your Reply Form. Otherwise, please affix an appropriate stamp.

To support environmental protection and enhance efficient communication with you, the Company encourages you to access the Corporate Communications through the websites of the Company and the Stock Exchange in place of receiving printed copies by mail. A notice of publication of the Website Version of the Corporate Communications will be sent by the Company to the Shareholders² by email or by post (only if the Company does not possess the functional email address of a Shareholder) on the date of publication of the Corporate Communications.

Please note that:

- (1) both printed copies of the English and Chinese versions of the Corporate Communications will be available from the Company or the Share Registrar upon request; and
- (2) for actionable corporate communications which seek instructions from you on how you wish to exercise your rights as a shareholder of the Company (the “**Actionable Corporate Communications**”), the Company will send it to you individually in electronic form if an email address has been provided to the Company. If no email address is given by you or the email address provided is not functional, the Company will send you a printed copy of the Actionable Corporate Communication together with a request form for soliciting your functional email address by post at your address as it appears in the Company’s register of members.

You are entitled at any time by reasonable notice in writing to the Company c/o the Share Registrar or by email to ecom@hke.holdings (a) to request for a hard copy of the Corporate Communications whereby the Company will send the printed copy of the Corporate Communications to you free of charge as soon as possible upon your notice, or (b) if you have any queries relating to the above. Please note that the request for printed copy of Corporate Communications and Actionable Corporate Communications will be valid for the duration of one (1) year from the date of receipt of the Reply Form unless being revoked or superseded (whichever is earlier).

For further details concerning the arrangement on electronic dissemination of Corporate Communications, please refer to the Company’s announcement dated 24 January 2024.

¹ with effect from 31 December 2023.

² Holder(s) of the share(s) of the Company.

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

