(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.

- 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



(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1726)

Donly Form

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|-------------|---|
| To: C/O: | HKE Holdings Limited (the "Company") Boardroom Share Registrars (HK) Limited 2103B, 21/F, 148 Electric Road North Point, Hong Kong |
| Please | select Part A or Part B only, and mark "\(\nu\)" in the below box if applicable. |
| Part . | $\underline{\mathbf{A}}$ |
| | I/We hereby provide my/our email address in writing for receipt of all future Corporate Communications and the Actionable Corporate Communications of the Company via electronic dissemination: |
| | re provide the email address in English Capital Letters and the email address will solely be used for sending an email notification of the release of all future rate Communications and the Actionable Corporate Communications to you. |
| | |
| (Pleas | e re-write your email address in English Capital Letters) |
| | |
| | ection of Part A and after providing your email address, you have expressly consented to waive the right to receive the printed copy of all Corporate nunications and the Actionable Corporate Communications in the future. |
| Part 1 | <u>B</u> |
| | I/We would like to receive all future Corporate Communications and the Actionable Corporate Communications of the Company in the manner indicated below and noted that this instruction is valid only for one (1) year starting from the receipt date of instruction: |
| (Please | e mark "\(\nsigma\)" ONLY ONE box below) |
| | in printed copy in English ONLY; or in printed copy in Chinese ONLY; or in printed copy in BOTH English and Chinese. |
| Full N | ame: Signature: |

Address:

Contact telephone number:

Please complete all your details clearly. We will be unable to notify you on future Corporate Communications by email if you provided non-functional electronic contact details.

(in English Capital Letters)

If your shares are held in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign on this Reply Form

Date:

- 3. The request for printed copy will valid for the duration of one (1) year from the date of receipt unless being revoked or superseded (whichever is earlier). Further request in writing will be required if you prefer to continue receiving printed copy of future Corporate Communications and Actionable Corporate Communications.
- You are entitled at any time by reasonable notice in writing to the Company c/o the Company's Hong Kong Branch Share Registrar, Boardroom Share Registrars (HK) Limited or by email to ecom@hke.holdings to request for a hard copy of the Corporate Communications, the Company will promptly upon your notice send the printed version of the Corporate Communications to you free of charge.
- For the avoidance of doubt, we do not accept any special instructions written on this Reply Form.
- If more than one email addresses are provided, the Company will only adopt the first email address as set out above
 For the detailed arrangement on electronic dissemination of Corporate Communications, please refer to the Company's announcement and the Company's notification letter dated 24
- Please use legible handwriting when filling in your relevant contact details.

PERSONAL INFORMATION COLLECTION STATEMENT

"Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO"). Your supply of Personal Data to the Company is on a voluntary basis. Failure to provide the Personal Data may result in the Company being unable to process your instructions and/or requests given on this form. Your Personal Data will not be disclosed or transferred to any party outside the Company or its branch share registrar in Hong Kong unless it is required by law, and will be retained for such period as may be necessary for our record and verification purposes. You have the right to request for access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be made in writing to the Personal Data Privacy Officer of Boardroom Share Registrars (HK) Limited at 2103B, 21/F, 148 Electric Road, North Point, Hong Kong.

MAILING LABEL