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## **DATE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**” and each a “**Director**”) of HKE Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, 28 February 2024 for the purposes of considering and approving, inter alia, the interim results of the Company and its subsidiaries for the six months ended 31 December 2023 and the payment of an interim dividend, if any.

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

Hong Kong, 14 February 2024

*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.*