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**KE Holdings Inc.** 貝殼控股有限公司

(A company controlled through weighted voting rights and incorporated in the Cayman Islands with limited liability) (Stock Code: 2423)

## **Date of Board Meeting**

The board of directors (the "**Board**") of KE Holdings Inc. (the "**Company**", together with its subsidiaries and consolidated affiliated entities, the "**Group**") hereby announces that a meeting of the Board will be held on Thursday, March 14, 2024, for the purpose of, among other things, considering and approving (i) the unaudited financial results of the Group for the three months ended December 31, 2023 and the publication; (ii) the unaudited final results of the Group for the year ended December 31, 2023 and the publication; and (iii) the payment of dividend, if any.

The Company's management will hold an earnings conference call on Thursday, March 14, 2024, at 8:00 A.M. U.S. Eastern Time or 8:00 P.M. Beijing/Hong Kong Time on the same day.

For participants who wish to join the call using dial-in numbers, please complete online registration using the link provided below at least 20 minutes prior to the scheduled call start time. Dial-in numbers, passcode and unique access PIN would be provided upon registering.

Participant Online Registration:

English Line: https://s1.c-conf.com/diamondpass/10036304-4ra620.html

Chinese Simultaneous Interpretation Line (listed-only mode): https://s1.c-conf.com/diamondpass/10036306-asxvd3.html

A replay of the conference call will be accessible through March 21, 2024, by dialing the following numbers:

United States:	+1-855-883-1031
Mainland, China:	400-1209-216
Hong Kong, China:	800-930-639
International:	+61-7-3107-6325
Replay PIN (English line):	10036304
Replay PIN (Chinese simultaneous interpretation line):	10036306

A live and archived webcast of the conference call will also be available at the Company's investor relations website at <u>https://investors.ke.com</u>.

By Order of the Board **KE Holdings Inc. Yongdong Peng** *Chairman and Chief Executive Officer* 

Hong Kong, March 4, 2024

As at the date of this announcement, the board of directors of the Company comprises Mr. Yongdong Peng, Mr. Yigang Shan, Mr. Wangang Xu and Mr. Tao Xu as the executive directors, Mr. Jeffrey Zhaohui Li as the non-executive director, and Ms. Xiaohong Chen, Mr. Hansong Zhu and Mr. Jun Wu as the independent non-executive directors.