



HKE Holdings Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1726)

NOTIFICATION LETTER

24 October 2024

Dear Registered Shareholders,

HKE Holdings Limited (the “Company”)

– Notice of Publication of Annual Report 2024, Circular dated on 24 October 2024 together with Notice of Annual General Meeting and Proxy Form (“Current Corporate Communications”)

The Company’s Current Corporate Communications (in both English and Chinese versions) is available electronically on the Company’s website at hke.holdings and the website of the Stock Exchange of Hong Kong Limited (“**Stock Exchange**”) at www.hkexnews.hk. You may access the Current Corporate Communications electronically by clicking the “Shareholder Centre” section of the Company’s website or browsing through the “Listed Company Information” section of the Stock Exchange’s website. If you have elected to receive the Corporate Communications in printed form, the printed version of the Current Corporate Communications is enclosed herewith.

Shareholders may at any time, by reasonable notice, choose to receive the Corporate Communications* free of charge in printed form, either: (i) in printed English version only; (ii) in printed Chinese version only; or (iii) in both printed English and Chinese versions, or choose to receive the Current Corporate Communications electronically through the Company’s and the Stock Exchange’s websites. If you wish to receive a printed version of the Current Corporate Communications or change your choice of means of receipt and/or language of future Corporate Communications, please complete and sign the enclosed Change Request Form and return it (a) by post; (b) by email to ecom@hke.holdings; or (c) by hand delivery to the Company c/o Boardroom Share Registrars (HK) Limited (the “**Share Registrar**”) at 2103B, 21/F., 148 Electric Road, North Point, Hong Kong. If you post your Change Request Form in Hong Kong, you may use the prepaid mailing label at the bottom of the Request Form and need not affix a stamp when returning the Change Request Form. Otherwise, please affix an appropriate stamp. The Change Request Form may also be downloaded from the Company’s website at hke.holdings or the Stock Exchange’s website at www.hkexnews.hk.

If you have elected to access the Corporate Communication(s) by electronic means through the Company’s website but for any reason have difficulty in accessing the relevant Corporate Communication(s) electronically, or wish to receive printed copies, the Company will promptly upon your request in writing send you the printed copies free of charge.

Shareholders are entitled at any time by reasonable notice in writing to the Share Registrar or by email to ecom@hke.holdings.

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

* Corporate Communications include any document(s) issued or to be issued by the Company for the information or action of any holders of its securities or the investing public as defined in Rule 1.01 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, including but not limited to (a) the directors’ report and its annual accounts together with a copy of the auditors’ report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) the quarterly report; (d) a notice of meeting; (e) a listing document; (f) a circular; and (g) a proxy form.

