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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 Tuesday, 25 February 2025 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 2024 and the payment of an interim dividend, if any.

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

Hong Kong, 13 February 2025

As at the date of this announcement, the Board comprises four executive Directors, namely, Mr. Lin Ho Man, Mr. Tsang Wing Fung, Mr. Koh Lee Huat and Mr. Zhou Peng, two non-executive Directors, namely, Mr. Cheng Yiu Mo and Mr. Lim Kai Jia Kesley and four independent non-executive Directors, namely Mr. Siu Man Ho Simon, Prof. Pong Kam Keung, Mr. Cheung Kwok Yan Wilfred and Ms. Xu Aijia.