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**(1) RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR;
(2) APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR;
AND
(3) CHANGES IN THE COMPOSITION OF BOARD COMMITTEES**

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**” and each a “**Director**”) of HKE Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that Ms. Xu Aijia (許艾嘉) (“**Ms. Xu**”) has tendered her resignation to the Company in respect of her position as an independent non-executive Director, with effect from 25 April 2025 in order to devote more time to her personal commitments.

Ms. Xu has confirmed that there are no disagreements between her and the Board and there are no matters relating to her resignation that needs to be brought to the attention of the shareholders of the Company (the “**Shareholders**”) or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board would like to take this opportunity to express its sincere appreciation to Ms. Xu for her invaluable contributions to the Company during her tenure of service.

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board hereby announces that Ms. LAM Lam Nixie (林琳) (“**Ms. Lam**”) has been appointed as an independent non-executive Director with effect from 25 April 2025.

Ms. Lam, aged 43, is an accomplished finance, public affairs, and public policy professional with extensive banking and public administration experience. Ms. Lam previously held roles at two major banking institutions in Hong Kong, where she honed her expertise in financial strategy and governance.

Ms. Lam's public service career includes serving as a member of District Council (Tsuen Wan District Council) of the Hong Kong Special Administrative Region (the "**HKSAR**") of the People's Republic of China (the "**PRC**") from January 2012 to December 2019 and a member of the Legislative Council of HKSAR of the PRC since January 2022, where she advocates for social development and contributes to international affairs initiatives.

Ms. Lam obtained a bachelor's degree of arts with majors in Japanese and Korean and a master's degree of business in marketing from the University of Queensland, Australia in 2003 and 2005, respectively. She further advanced her credentials with an executive master's degree of public administration (EMPA) obtained from Tsinghua University, the PRC in 2021 underscoring her commitment to bridging public policy and global governance.

A letter of appointment has been entered into between Ms. Lam and the Company, pursuant to which she was appointed for a term of one year as an independent non-executive Director and shall continue yearly thereafter until being terminated by not less than one month's written notice served by either party on the other. Ms. Lam will be subject to retirement by rotation and re-election at the annual general meeting of the Company in accordance with the requirements of the second amended and restated memorandum and articles of association of the Company. The annual director's fee payable to Ms. Lam under the letter of appointment is HK\$180,000, which was determined by the Board upon recommendations by the remuneration committee of the Board (the "**Remuneration Committee**") with reference to her duties and responsibilities with the Company and the prevailing market conditions and practice.

Save as disclosed above, as at the date of this announcement, Ms. Lam (i) does not hold any positions with the Company or other members of the Group; (ii) did not hold any directorships in other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; (iii) does not have any other major appointments and professional qualifications; (iv) does not have any relationships with any Directors, senior management, substantial shareholders or controlling shareholders (within the meaning of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited ("**Listing Rules**")) of the Company; and (v) does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Cap.571).

Save as disclosed in this announcement, Ms. Lam has confirmed to the Company that (a) she meets the independence factors as set out in Rule 3.13(1) to (8) of the Listing Rules; (b) she did not and does not have any past or present financial or other interest in the business of the Company or did not and does not have any connection with any core connected person (as defined in the Listing Rules) of the Company; and (c) there are no other factors that may affect her independence at the time of her appointment. In view of the above-mentioned factors, to the best knowledge of the Company, the Company confirms the independence of Ms. Lam.

Save as disclosed herein, there is no other information relating to the appointment of Ms. Lam as an independent non-executive Director that shall be disclosed pursuant to Rule 13.51(2) of the Listing Rules nor any matters which need to be brought to the attention of the Shareholders as at the date of this announcement.

The Board would like to take this opportunity to welcome Ms. Lam to join the Board.

CHANGES IN THE COMPOSITION OF BOARD COMMITTEES

The Board hereby announces that with effect from 25 April 2025:

- (1) Ms. Xu has resigned as a member of each of the audit committee of the Board (the “**Audit Committee**”), the nomination committee of the Board (the “**Nomination Committee**”) and the Remuneration Committee, respectively; and
- (2) Ms. Lam has been appointed as a member of each of the Audit Committee, the Nomination Committee and the Remuneration Committee, respectively.

By order of the Board
HKE Holdings Limited
Lin Ho Man
Chairman and Executive Director

Hong Kong, 25 April 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. Lam Lam Nixie.