HKE Holdings Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1726)

VOLUNTARY ANNOUNCEMENT
GRANT OF THE LICENCES BY THE SECURITIES AND FUTURES COMMISSION

This announcement is made by HKE Holdings Limited (the "**Company**" and together with its subsidiaries, the "**Group**") on a voluntary basis to inform its shareholders and potential investors of the latest information about the Group.

The board of directors (the "**Board**") of the Company is pleased to announce that Hong Kong BGE Limited, a wholly-owned subsidiary of the Company and the operating entity of the financial technology platform business of the Group, has been granted the following licences (the "**Licences**"), subject to the relevant conditions therein, by the Securities and Futures Commission on 17 June 2025:

(i) a licence under section 116 (1) of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) to carry on Type 1 (Dealing in Securities) and Type 7 (Providing Automated Trading Services) regulated activities; and

(ii) a licence under section 53ZRK (1) of the Anti-Money Laundering and Counter-Terrorist Financing Ordinance (Chapter 615 of the Laws of Hong Kong) to provide the service of operating a virtual asset trading platform.

The Board believes that the grant of the Licences is in the interests of the Company, the Group, and its shareholders as a whole, particularly the development of the financial technology platform business of the Group.

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

Hong Kong, 18 June 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.