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(1) RESIGNATION OF AN EXECUTIVE DIRECTOR; AND (2) CHANGE IN COMPOSITION IN THE BOARD COMMITTEES

RESIGNATION OF AN 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 Mr. Tsang Wing Fung (“**Mr. Tsang**”) has tendered his resignation to the Company in respect of his position as an executive Director, and ceased to be each of a member of the remuneration committee of the Board (the “**Remuneration Committee**”) and the nomination committee of the Board (the “**Nomination Committee**”), respectively with effect from 23 July 2025 in order to devote more time to his other personal commitments.

To continue contributing to the Group, Mr. Tsang will be retained as the Group’s senior consultant with effect from 23 July 2025.

Mr. Tsang has confirmed that there are no disagreements between him and the Board and there are no matters relating to his resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to express its sincere appreciation to Mr. Tsang for his invaluable contributions to the Company during his tenure of service as an executive Director.

CHANGE IN COMPOSITION IN THE BOARD COMMITTEES

As at the date of this announcement, the Board hereby announces that:

- (a) the Remuneration Committee comprises of Mr. Siu Man Ho Simon (chairman), Prof. Pong Kam Keung, Mr. Cheung Kwok Yan Wilfred and Ms. Lam Lam Nixie; and
- (b) the Nomination Committee comprises of Prof. Pong Kam Keung (chairman), Mr. Siu Man Ho Simon, Mr. Cheung Kwok Yan Wilfred and Ms. Lam Lam Nixie.

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

Hong Kong, 23 July 2025

As at the date of this announcement, the Board comprises three executive Directors, namely, Mr. Lin Ho Man, 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.