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**(1) RESIGNATION OF COMPANY SECRETARY AND  
AUTHORISED REPRESENTATIVE; AND  
(2) APPOINTMENT OF COMPANY SECRETARY AND  
AUTHORISED REPRESENTATIVE**

**RESIGNATION OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

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. Yip Chi Keung (“**Mr. Yip**”) has ceased to act as the company secretary (the “**Company Secretary**”) and authorised representative (the “**Authorised Representative**”) of the Company for the purpose of Rule 3.05 of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) with effect from 31 December 2025 due to internal role adjustment of the Company. Mr. Yip continues to serve as Financial Controller of the Group.

Mr. Yip has confirmed that (i) he has no disagreement with the Board, and (ii) there are no other matters relating to his cessation that needs to be brought to the attention of the shareholders of the Company or the Stock Exchange.

**APPOINTMENT OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

The Board also hereby announces that Mr. Ho Ying Kit (“**Mr. Ho**”) has been appointed as the Company Secretary and Authorised Representative with effect from 31 December 2025.

Mr. Ho, aged 36, deputy financial controller of the Company, is mainly responsible for the overall operations of finance and accounting of the Group.

Mr. Ho is a fellow member of the Hong Kong Institute of Certified Public Accountants. He obtained a bachelor's degree in accounting from Edinburgh Napier University in March 2011. He has over 10 years of experience in auditing, financial reporting, regulatory compliance, corporate finance and company secretarial matters.

The Board would like to take this opportunity to thank Mr. Yip for his contributions to the Company during his tenure of service and welcome Mr. Ho on his new appointment.

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

Hong Kong, 31 December 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.*