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DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcement of HKE Holdings Limited (the “**Company**”) dated 20 January 2026 (the “**Announcement**”) in relation to the Framework Agreement. Unless otherwise specified, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

As disclosed in the Announcement, a circular (the “**Circular**”) containing, among others, (i) further details of the transactions contemplated under the Framework Agreement and the proposed annual caps; (ii) a letter from the Independent Board Committee to the Independent Shareholders; (iii) a letter of advice from the independent financial adviser to the Independent Board Committee and the Independent Shareholders; and (iv) a notice of EGM will be despatched to the Shareholders on or before 10 February 2026.

As additional time is required for the Company to finalise certain information in the Circular, the Company expects that the despatch of the Circular will be postponed to a date falling on or before 10 March 2026.

By Order of the Board of
HKE Holdings Limited
Ho Ying Kit
Company Secretary

Hong Kong, 10 February 2026

As at the date of this announcement, the Board comprises two executive Directors, namely, Mr. Lin Ho Man and Mr. Koh Lee Huat, 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.