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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 Mr. Cheung Kwok Yan Wilfred (“**Mr. Cheung**”) has tendered his resignation to the Company in respect of his position as an independent non-executive Director, and ceased to be the chairman of the audit committee of the Board (the “**Audit Committee**”) and a member of each of the remuneration committee of the Board (the “**Remuneration Committee**”) and the nomination committee of the Board (the “**Nomination Committee**”), with effect from 15 April 2026 in order to devote more time to his personal commitments.

Mr. Cheung has confirmed that (a) there are no disagreements between him and the Board; and (b) there are no matters relating to his 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 Mr. Cheung for his invaluable contributions to the Company during his tenure of service.

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board hereby announces that Mr. Choi Tan Yee (蔡丹義) (“**Mr. Choi**”) has been appointed as an independent non-executive Director, the chairman of the Audit Committee, and a member of each of the Remuneration Committee and the Nomination Committee with effect from 15 April 2026.

Mr. Choi, aged 42, obtained a bachelor’s degree of business administration from The Chinese University of Hong Kong in December 2005. He is a chartered financial analyst (CFA) of the CFA Institute and a fellow member of the Association of Chartered Certified Accountants (FCCA).

Mr. Choi is currently an executive director and chief financial officer of Alpha Technology Group Limited, a company listed on the Nasdaq (stock ticker: ATGL). Mr. Choi was previously (i) a non-executive director and an authorised representative of TOMO Holdings Limited, a company listed on the Main Board of the Stock Exchange (stock code: 6928) from April 2023 to July 2025; (ii) an executive director, a member of the investment committee and an authorised representative of Carry Wealth Holdings Limited, a company listed on the Main Board of the Stock Exchange (stock code: 643) from February 2023 to June 2025; and (iii) a non-executive director of Fullwealth International Group Holdings Limited, a company formerly listed on the Main Board of the Stock Exchange from May 2023 to February 2024.

Mr. Choi has over 19 years of experience in corporate finance, accounting and auditing. Mr. Choi is the co-founder and currently a responsible officer for Type 1 (dealing in securities) and Type 6 (advising on corporate finance) regulated activities under the Securities and Futures Ordinance (Cap.571) (the “**SFO**”) of Rainbow Capital (HK) Limited, where he is responsible for originating, supervising and leading execution of corporate finance projects.

Mr. Choi was previously employed by Quam Capital Limited (formerly known as China Tonghai Capital Limited) from January 2015 to December 2019, with his last position as the director of financial advisory department. From December 2009 to December 2013, Mr. Choi was employed by Somerley Limited and thereafter transferred to Somerley Capital Limited from January 2014 to December 2014, with his last position as senior manager, during which he worked on a wide range of engagements including equity capital market issues and financial advisory and independent financial advisory assignments. From September 2006 to September 2008, Mr. Choi served as an accountant in the assurance division of Grant Thornton, Hong Kong, and was thereafter promoted to senior accountant from October 2008 to December 2009.

A letter of appointment has been entered into between Mr. Choi and the Company, pursuant to which he 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. Mr. Choi 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 Mr. Choi under the letter of appointment is HK\$180,000, which was determined by the Board upon recommendations by the Remuneration Committee with reference to (i) his duties and responsibilities with the Company; (ii) the Company's performance; and (iii) the prevailing market conditions.

Save as disclosed above, as at the date of this announcement, Mr. Choi (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 SFO.

Save as disclosed in this announcement, Mr. Choi has confirmed to the Company that (a) he meets the independence factors as set out in Rule 3.13(1) to (8) of the Listing Rules; (b) he 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 his independence at the time of his appointment. In view of the abovementioned factors, to the best knowledge of the Company, the Company confirms the independence of Mr. Choi.

Save as disclosed herein, there is no other information relating to the appointment of Mr. Choi 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 Mr. Choi to join the Board.

CHANGES IN THE COMPOSITION OF BOARD COMMITTEES

The Board hereby announces that with effect from 15 April 2026:

- (1) Mr. Cheung has resigned as the chairman of the Audit Committee and a member of each of the Nomination Committee and the Remuneration Committee; and
- (2) Mr. Choi has been appointed as the chairman of the Audit Committee and a member of each of the Nomination Committee and the Remuneration Committee.

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

Hong Kong, 15 April 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. Choi Tan Yee and Ms. Lam Lam Nixie.