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## **FURTHER DELAY IN DESPATCH OF CIRCULAR**

References are made to (i) the announcement of HKE Holdings Limited (the “**Company**”) dated 20 January 2026 in relation to the Framework Agreement; (ii) the announcements of the Company dated 10 February 2026 and 10 March 2026 in relation to the delay in despatch of circular; and (iii) the announcement of the Company dated 8 April 2026 in relation to the Supplemental Framework Agreement (collectively, the “**Announcements**”). Unless otherwise specified, capitalised terms used herein shall have the same meanings as those defined in the Announcements.

As disclosed in the Announcements, a circular (the “**Circular**”) containing, among others, (i) further details of the transactions contemplated under the Framework Agreement (as amended by the Supplemental Framework Agreement) and the revised 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 30 April 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 29 May 2026.

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

Hong Kong, 30 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.*