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## **NOTICE OF EXTRAORDINARY GENERAL MEETING**

**NOTICE IS HEREBY GIVEN** that an extraordinary general meeting (the “**EGM**”) of HKE Holdings Limited (the “**Company**”) will be held at Units 2414-2416, 24/F, China Merchants Tower, Shun Tak Centre, 168-200 Connaught Road Central, Hong Kong on 22 June 2026 at 3:00 p.m. for the purpose of considering and, if thought fit, passing, with or without modification, the following resolution(s) to be proposed as ordinary resolution(s) of the Company:

### **ORDINARY RESOLUTION**

**“THAT**

- (a) the framework agreement entered into between Hong Kong BGE Limited (“**BGE**”) and Quality Union Limited (“**QUL**”), each a wholly-owned subsidiary of the Company, and Monmonkey Group Securities Limited (“**MMK**”) on 20 January 2026 (the “**Framework Agreement**”) (as amended by the supplemental agreement dated 8 April 2026 (the “**Supplemental Framework Agreement**”)) in relation to the provision of the virtual asset trading platform (the “**Platform**”) and related services by BGE to MMK and the trading of virtual assets between QUL and MMK through BGE on the Platform, a copy of which is produced to the EGM and initialed by the chairman of the EGM for identification purpose, and the transactions contemplated thereunder be and are hereby approved, confirmed and ratified;
- (b) the revised annual caps for the financial year ending 30 June 2027, 30 June 2028 and 30 June 2029 of US\$627,565,000, US\$1,255,130,000 and US\$2,510,260,000, respectively during the revised term of the Framework Agreement (as amended by the Supplemental Framework Agreement) be and is hereby approved, confirmed and ratified; and

- (c) any one or more of the director(s) of the Company be and is/are hereby authorised to sign and execute all such documents, including under seal where applicable, and do all such acts and things as he/she/they may consider necessary, desirable or expedient in connection with the implementation of or giving effect to the Framework Agreement (as amended by the Supplemental Framework Agreement) and the transactions contemplated thereunder.”

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

Hong Kong, 29 May 2026

*Notes:*

1. Any shareholder of the Company (“**Shareholder**”) entitled to attend and vote at the EGM shall be entitled to appoint another person as his/her/its proxy to attend and vote on behalf of him/her/it. A Shareholder who is the holder of two or more shares of the Company may appoint more than one proxy to represent him/her/it to attend and vote on his/her/its behalf. A proxy needs not be a Shareholder.
2. Where there are joint registered holders of any share of the Company, any one of such persons may vote at the EGM, either personally or by proxy, in respect of such share of the Company as if he/she/it were solely entitled thereto; but if more than one of such joint holders be present at the EGM personally or by proxy, that one of the said persons so present whose name stands first on the register of members of the Company in respect of such share of the Company and who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the votes of other joint registered holder(s).
3. In order to be valid, the form of proxy must be deposited together with the power of attorney or other authority, if any, under which it is signed or a notarially certified copy of such power or authority, at the Company’s branch share registrar and transfer office in Hong Kong, Boardroom Share Registrars (HK) Limited, at 2103B, 21/F, 148 Electric Road, North Point, Hong Kong not less than 48 hours before the time for holding the EGM or adjourned meeting. Completion and return of a form of proxy will not preclude you from attending and voting in person at the EGM or any adjournment thereof, should you so wish and in such event, the instrument appointing a proxy shall be deemed to have been revoked.
4. For the purpose of determining the rights to attend and vote at the EGM, the register of members of the Company will be closed from 16 June 2026 to 22 June 2026 (both days inclusive), during which period no transfer of shares of the Company will be registered. In order to be entitled to attend and vote at the EGM, all share transfer documents accompanied by the relevant share certificates must be lodged with the Company’s branch share registrar in Hong Kong, Boardroom Share Registrars (HK) Limited, at 2103B, 21/F, 148 Electric Road, North Point, Hong Kong, for registration no later than 4:30 p.m. on 15 June 2026. The record date for determining the eligibility of the Shareholders for attending and voting at the EGM is 22 June 2026.
5. There will be no food and beverage services and no distribution of gifts at the EGM.

*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, Ms. Lam Lam Nixie and Mr. Choi Tan Yee.*