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POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 22 JUNE 2026

References are made to the notice (the “**Notice**”) of extraordinary general meeting (the “**EGM**”) of HKE Holdings Limited (the “**Company**”) and the circular (the “**Circular**”) of the Company both dated 29 May 2026 in relation to the Framework Agreement. Unless the context otherwise requires, terms used herein shall have the same meanings as defined in the Circular.

POLL RESULTS OF EXTRAORDINARY GENERAL MEETING

The Board is pleased to announce that the resolution proposed at the EGM held on 22 June 2026 was duly passed by the Shareholders by way of poll. The poll results are as follows:

| ORDINARY RESOLUTION (Note 1) | | Number of Votes (%) (Note 2) | |
|-------------------------------------|---|-------------------------------------|----------------------|
| | | For | Against |
| 1. | <p>a. to approve, confirm and ratify the framework agreement entered into between Hong Kong BGE Limited and Quality Union Limited, each a wholly-owned subsidiary of the Company, and Monmonkey Group Securities Limited dated 20 January 2026 (the “Framework Agreement”) (as amended by the supplemental framework agreement dated 8 April 2026 (the “Supplemental Framework Agreement”)) and the continuing connected transactions contemplated thereunder;</p> <p>b. to approve, confirm and ratify the revised annual caps for the financial years 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 Agreement); and</p> <p>c. authorise any one or more directors of the Company to sign and execute all such documents (including under the seal of the Company), 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 Agreement) and the transactions contemplated thereunder.</p> | <p>310,900,000 (100.00%)</p> | <p>0 (0.00%)</p> |

Notes:

- (1) The full text of the resolution is set out in the Notice.
- (2) As set out in the Circular, Mr. Lin, Flourish Nation and their respective associate(s) were required to abstain from voting on the resolution at the EGM. The Company has been informed, due to a miscommunication, votes in favour of the resolution had been cast by Mr. Lin in relation to 567,660,000 Shares (the “**Voted Shares**”). Pursuant to the articles of association of the Company, where the Company has knowledge that any Shareholder is, under the Listing Rules, required to abstain from voting on any particular resolution or restricted to voting only for or only against any particular resolution, any votes cast by or on behalf of such Shareholder in contravention of such requirement or restriction shall not be counted. Therefore, the Voted Shares were not counted or included in the poll results as set out above.

As at the date of the EGM, the total number of issued Shares was 1,141,746,668 Shares, and the Company did not hold any treasury shares and repurchased Shares pending cancellation. Flourish Nation (which holds 568,000,000 Shares, representing approximately 49.75% of the total issued share capital of the Company) was required to abstain from voting on the resolution proposed at the EGM. As such, the total number of Shares entitling the holders thereof to attend and vote for or against the resolution proposed at the EGM was 573,746,668 Shares, representing approximately 50.25% of the total number of issued Shares.

Saved as disclosed above, (i) there were no Shares entitling the holders thereof to attend and abstain from voting in favour of the resolution proposed at the EGM as set out in Rule 13.40 of the Listing Rules; (ii) no Shareholders were required under the Listing Rules to abstain from voting on the resolution proposed at the EGM; (iii) no Shareholders were entitled to attend and vote only against the resolution proposed at the EGM; and (iv) no Shareholders had stated their intention in the Circular to vote against or to abstain from voting on the resolution proposed at the EGM.

Boardroom Share Registrars (HK) Limited, the branch share registrar and transfer office of the Company in Hong Kong, acted as scrutineer for the vote-taking at the EGM. All the Directors have attended the EGM either in person or by electronic means.

As more than 50% of votes were cast in favour of the above resolution, the resolution was duly passed as an ordinary resolution.

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

Hong Kong, 22 June 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.