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**(1) RESIGNATION OF COMPANY SECRETARY
AND AUTHORISED REPRESENTATIVE; AND
(2) APPOINTMENT OF COMPANY SECRETARY
AND AUTHORISED REPRESENTATIVE**

RESIGNATION OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

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. Ho Ying Kit (“**Mr. Ho**”) has ceased to act as the company secretary (the “**Company Secretary**”) and authorised representative (the “**Authorised Representative**”) of the Company for the purpose of Rule 3.05 of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and Section 786 of the Companies Ordinance (Cap.622) with effect from 30 June 2026 due to his plans to devote more time to his personal commitments.

Mr. Ho has confirmed that (i) he has no disagreement with the Board, and (ii) there are no other matters relating to his cessation that needs to be brought to the attention of the shareholders of the Company or the Stock Exchange.

APPOINTMENT OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The Board also hereby announces that Mr. Wong Chek Kuan (“**Mr. Wong**”) has been appointed as the Company Secretary and Authorised Representative with effect from 30 June 2026.

Mr. Wong, aged 35, has served as the chief financial officer of the Group since 18 May 2026, and is mainly responsible for overseeing the Group’s overall financial and accounting management and operations.

Mr. Wong is a member of the Hong Kong Institute of Certified Public Accountants. He obtained a bachelor's degree in business administration from Lingnan University, Hong Kong in November 2013. He has over 10 years of experience in accounting, initial public offering, auditing, compliance, and digital assets.

The Board would like to take this opportunity to thank Mr. Ho for his contributions to the Company during his tenure of service and welcome Mr. Wong on his new appointment.

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

Hong Kong, 30 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, Ms. Lam Lam Nixie and Mr. Choi Tan Yee.