HKE Holdings Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1726)

DATE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Directors**" and each a "**Director**") of HKE Holdings Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Wednesday, 30 September 2026 for the purposes of considering and approving, inter alia, the annual results of the Company and its subsidiaries for the year ended 30 June 2026 and the payment of final dividend, if any.

By Order of the Board
HKE Holdings Limited
Wong Cheok Kuan
Company Secretary

Hong Kong, 17 September 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.