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DKE 东方科脉

DKE Holding Company Limited
浙江東方科脈電子股份有限公司

(a joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 1770)

RESIGNATION OF JOINT COMPANY SECRETARY

The board (the “**Board**”) of directors (the “**Directors**”) of DKE Holding Company Limited (the “**Company**”) hereby announces that Ms. Chen Dandan (陳丹丹) (“**Ms. Chen**”) has tendered her resignation as a vice general manager, secretary of the Board and a joint company secretary of the Company due to personal reasons.

Ms. Chen has confirmed that she has no disagreement with the Board and there are no matters relating to her resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and/or the shareholders of the Company.

Mr. Lau Kwok Yin (劉國賢) (the other joint company secretary of the Company, who possesses the qualifications and experience of company secretary as required under Rules 3.28 and 8.17 of the Rules Governing the Listing of Securities on the Stock Exchange) will remain in office and act as the sole company secretary of the Company.

By Order of the Board
DKE Holding Company Limited
Zhou Aijun

*Chairman of the Board, Executive Director and
General Manager*

Hong Kong, October 12, 2026

As of the date of this announcement, the board of directors of the Company comprises: (i) Mr. Zhou Aijun and Mr. Wang Wenliang as executive directors; (ii) Mr. Wang Xiao, Ms. Wang Yang, Mr. Liu Yu and Mr. Di Chen as non-executive directors; and (iii) Prof. Zeng Aimin, Prof. Zhou Guofu and Mr. Ruan Tim as independent non-executive directors.