HKE Holdings Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1726)

FORM OF PROXY FOR THE ANNUAL GENERAL MEETING

I/We [note 1] _____

of _____

being the registered holder(s) of [note 2] _____

shares of HK$0.01 each in the share capital of HKE Holdings Limited (the "**Company**"), **HEREBY APPOINT** [note 3] **THE CHAIRMAN OF THE MEETING**, or _____

of _____

as my/our proxy to attend for me/us and on my/our behalf at the annual general meeting (and at any adjournment thereof) (the "**Meeting**") of the Company to be held at 3:00 p.m. on 26 November 2026 at Unit 2414-2416, 24/F, China Merchants Tower Shun Tak Centre, 168-200 Connaught Road Central, Hong Kong for the purpose of considering and, if thought fit, passing the resolutions as set out in the notice (the "**Notice**") convening the said meeting and at such meeting (or at any adjournment thereof) to vote for me/us and in my/our name(s) in respect of the resolutions as hereunder indicated or, if no such indication is given, as my/our proxy thinks fit.

	ORDINARY RESOLUTIONS*	**FOR** [note 4]	**AGAINST** [note 4]
1.	To receive, consider and adopt the audited consolidated financial statements, the report of the directors of the Company (the "**Directors**" and each a "**Director**") and the independent auditor's report of the Company and its subsidiaries for the year ended 30 June 2026.		
2.	(A) To re-elect Mr. Lin Ho Man as an executive Director;		
	(B) To re-elect Mr. Cheng Yiu Mo as a non-executive Director;		
	(C) To re-elect Mr. Siu Man Ho Simon as an independent non-executive Director;		
	(D) To re-elect Mr. Choi Tan Yee as an independent non-executive Director; and		
	(E) To authorise the board of Directors (the "**Board**") to fix the Directors' remuneration.		
3.	To re-appoint Moore CPA Limited as the independent auditor of the Company and to authorise the Board to fix their remuneration.		
4.	(A) To grant a general mandate to the Directors to allot, issue or otherwise deal with additional shares not exceeding 20% of the total number of issued shares of the Company.		
	(B) To grant a general mandate to the Directors to repurchase the Company's shares not exceeding 10% of the total number of issued shares of the Company.		
	(C) Conditional upon the passing of resolutions nos. 4(A) and 4(B), to extend the general mandate granted to the Directors to issue shares by the number of shares repurchased.		
	SPECIAL RESOLUTION*	**FOR** [note 4]	**AGAINST** [note 4]
5.	To approve the proposed amendments to the existing memorandum and articles of association of the Company and the proposed adoption of the new memorandum and articles of association of the Company.		

* Please refer to the Notice for the full text of the resolutions.

Date: _____ Signature(s) [note 5]: _____

Notes:

1. Full name(s) and address(es) must be inserted in **BLOCK CAPITALS**. The names of all joint holders should be stated.
2. Please insert the number of shares registered in your name(s) to which the proxy relates. If no number is inserted, this form of proxy will be deemed to relate to all the shares of the Company registered in your name(s).
3. If any proxy other than the chairman of the Meeting is preferred, please strike out "**THE CHAIRMAN OF THE MEETING**, or" and insert the name and address of the proxy desired in the space provided. **IF NO NAME IS INSERTED, THE CHAIRMAN OF THE MEETING WILL ACT AS YOUR PROXY.** The proxy needs not be a member of the Company but must attend the Meeting in person to represent you. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALLED BY THE PERSON(S) WHO SIGN(S) IT**.
4. **IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, TICK THE RELEVANT BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST A RESOLUTION, TICK THE RELEVANT BOX MARKED "AGAINST".** Failure to tick either box will entitle your proxy to cast your vote or abstain at his/her discretion. Your proxy will also be entitled to vote or abstain at his/her discretion on any resolution properly put to the Meeting other than those referred to in the Notice.
5. The proxy form must be signed by you or your attorney duly authorised in writing. In the case of a corporation, this proxy form must be executed either under common seal or under the hand of an officer or attorney duly authorised in writing.
6. Any shareholder ("**Shareholder**") of the Company entitled to attend and vote at the Meeting shall be entitled to appoint another person as his/her/its proxy and vote on behalf of 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 behalf. A proxy need not be a Shareholder.
7. In order to be valid, this 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 Hong Kong branch share registrar and transfer office of the Company, Boardroom Share Registrars (HK) Limited, at 2103B, 21/F, 148 Electric Road, North Point, Hong Kong not less than forty-eight (48) hours before the time appointed for holding the Meeting or adjourned meeting at which the person named in this form of proxy proposes to vote, and in default this form of proxy shall not be treated as valid. Completion and return of a form of proxy will not preclude you from attending and voting in person at the Meeting or any adjournment thereof, should you so wish and in such event, the instrument appointing a proxy shall be deemed to have been revoked.
8. Where there are joint registered holders of any share of the Company, any one of such persons may vote at the Meeting, either personally or by proxy, in respect of such share of the Company as if he/she were solely entitled thereto; but if more than one of such joint holders be present at the Meeting 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).

PERSONAL INFORMATION COLLECTION STATEMENT

"Personal Data" in this proxy form has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Cap 486 of the laws of Hong Kong ("**PDPO**"), which includes the name(s) and address(es) of you and your proxy(ies).

Your supply of all Personal Data, including but not limited to the name(s) and address(es) of you and your proxy(ies), is on a voluntary basis. Personal Data of you and your proxy(ies) provided in this proxy form will be used for the purpose of and in connection with processing your request for the appointment of a proxy (or proxies) to attend, act and vote on your behalf as directed above at the Meeting (the "**Purposes**"). However, we may not be able to process your request unless you provide us with Personal Data of you and your proxy(ies). We may disclose to and/or transfer Personal Data of you and your proxy (or proxies) to the Company's branch share registrar Boardroom Share Registrars (HK) Limited, our agent, contractor, or third party service provider who provides administrative, computer and other services to us for use in connection with the Purposes and to such parties who are authorised by law to request for the Personal Data or are otherwise relevant for the Purposes and need to receive the Personal Data. The Personal Data of you and your proxy(ies) will be retained for such period as may be necessary to fulfil the Purposes and for our verification and record purposes. By providing the Personal Data of your proxy(ies) in this proxy form, you should have obtained the express consent (which has not been withdrawn in writing) from your proxy(ies) in using his/her Personal Data provided in this proxy form and that you have informed your proxy(ies) of the Purposes of and the manner in which his/her Personal Data may be used. You and your proxy(ies) have the right to request access to and/or correction of the relevant Personal Data in accordance with the provisions of PDPO and any such request should be in writing by mail to the Company/the Privacy Compliance Officer of Boardroom Share Registrars (HK) Limited at the above address.