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**HKE Holdings Limited**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1726)**

# DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcement of HKE Holdings Limited (the "**Company**") dated 29 September 2026 (the "**Announcement**") in relation to the major and connected transactions regarding the Disposals. Capitalised terms used herein shall have the same meanings as those defined in the Announcement unless the context requires otherwise.

As stated in the Announcement, a circular (the "**Circular**") containing, among other matters, (i) further details of the transactions contemplated under the Disposals; (ii) a letter from the Independent Board Committee to the Independent Shareholders in respect of the Disposals; (iii) a letter of advice from the Independent Financial Adviser to the Independent Board Committee and the Independent Shareholders in respect of the Disposals; and (iv) a notice of EGM will be despatched to the Shareholders.

As additional time is required to prepare and finalise certain information to be included in the Circular, the Company expects that the despatch date of the Circular will be postponed to a date on or before 30 November 2026.

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

Hong Kong, 5 November 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.*