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HKE Holdings Limited

(Incorporated in Cayman Islands with limited liability)

(Stock Code: 1726)

CHANGE OF NAME OF PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE IN THE CAYMAN ISLANDS

The board (the “**Board**”) of directors (the “**Directors**”) of HKE Holdings Limited (the “**Company**”) hereby announces that with effect from 6 April 2020, the name of the Company’s principal share registrar and transfer office in the Cayman Islands is changed from Estera Trust (Cayman) Limited to Ocorian Trust (Cayman) Limited.

The address of the Company’s principal share registrar and transfer office in the Cayman Islands remains unchanged.

On behalf of the Board of
HKE Holdings Limited
Chan Wing Hang
Company Secretary

Hong Kong, 7 April 2020

As at the date of this announcement, the Board comprises two executive Directors, namely Mr. Chen Xiaoler and Mr. Koh Lee Huat; and three independent non-executive Directors, namely Mr. Siu Man Ho Simon, Prof. Pong Kam Keung and Mr. Cheung Kwok Yan Wilfred.