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HKE Holdings Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1726)

COMPLETION OF DISCLOSEABLE TRANSACTION IN RELATION TO ACQUISITION OF PROPERTIES

Reference is made to the announcement of the HKE Holdings Limited dated 22 October 2021 in relation to discloseable transaction in relation to acquisition of properties (the “**Announcement**”). Unless otherwise specified, capitalised terms used in this announcement have the same meanings as those defined in the Announcement.

The Board is pleased to announce that the completion of each of the Acquisitions took place on 22 December 2021. To the best knowledge, information, and belief of the Directors, having made all reasonable enquiries, the Vendor A, the Vendor B and their respective ultimate beneficial owners, namely, Mr. Leung Ka Shing, Mr. Leung Hon To and Ms. Shing Keung Fung, are Independent Third Parties of the Company and its connected persons. Upon completion of the Acquisitions, the Properties are held by the Company through its indirect wholly-owned subsidiaries.

By order of the Board
HKE Holdings Limited
Chan Wing Hang
Company Secretary

Hong Kong, 22 December 2021

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