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HKE Holdings Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1726)

CHANGE OF ADDRESS OF HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board of directors (the “**Board**”) of HKE Holdings Limited (the “**Company**”) hereby announces that the head office and principal place of business of the Company in Hong Kong have been changed to Unit 2004, 20/F, K11 Atelier, 18 Salisbury Road, Tsim Sha Tsui, Kowloon, Hong Kong with effect from Tuesday, 10 December 2019.

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

Hong Kong, 10 December 2019

As at the date of this announcement, the Board comprises two executive Directors, namely Mr. Chen Xiaoer 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.