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HKE Holdings Limited

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 1726)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 22 NOVEMBER 2019; RETIREMENT OF NON-EXECUTIVE DIRECTOR; AND CHANGE IN COMPOSITION OF AUDIT COMMITTEE

Reference is made to the notice of annual general meeting (the “**AGM**”) of HKE Holdings Limited (the “**Company**”) and the circular (the “**AGM Circular**”) of the Company both dated 24 October 2019. Unless the context otherwise requires, terms used herein shall have the same meanings as defined in the AGM Circular.

POLL RESULTS OF ANNUAL GENERAL MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce that all resolutions proposed at the AGM held on 22 November 2019 were duly passed by the shareholders of the Company by way of poll. The poll results are as follows:

ORDINARY RESOLUTIONS*		Number of Votes (%)	
		For	Against
1.	To receive, consider and adopt the audited financial statements, the report of the directors and the independent auditor’s report of the Company for the year ended 30 June 2019.	600,000,000 (100%)	0 (0%)
2.	(A) To re-elect Mr. Koh Lee Huat as an executive director of the Company.	600,000,000 (100%)	0 (0%)
	(B) To re-elect Mr. Chen Xiaoer as an executive director of the Company.	600,000,000 (100%)	0 (0%)
	(C) To authorise the board of directors of the Company to fix the directors’ remuneration.	600,000,000 (100%)	0 (0%)

ORDINARY RESOLUTIONS*		Number of Votes (%)	
		For	Against
3.	To re-appoint Deloitte & Touche LLP as the auditor of the Company and to authorize the board of directors of the Company to fix their remuneration.	600,000,000 (100%)	0 (0%)
4.	(A) To grant a general mandate to the directors of the Company to allot, issue or otherwise deal with additional shares not exceeding 20% of the total number of issued shares of the Company.	600,000,000 (100%)	0 (0%)
	(B) To grant a general mandate to the directors of the Company to repurchase the Company's shares not exceeding 10% of the total number of issued shares of the Company.	600,000,000 (100%)	0 (0%)
	(C) Conditional upon the passing of resolutions nos 4(A) and 4(B), to extend the general mandate granted to the directors of the Company to issue shares by the number of shares repurchased.	600,000,000 (100%)	0 (0%)

* The full text of the resolutions are set out in the notice of the AGM dated 24 October 2019.

As at the date of the AGM, the total number of issued and fully paid up shares of the Company (the “**Shares**”) was 800,000,000 Shares which were the total number of Shares entitling the holders thereof to attend and vote for or against the resolutions at the AGM. There were no Shares entitling the holders thereof to attend and abstain from voting in favour the resolutions at the AGM and no holders of the Shares are required under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) to abstain from voting on any of the resolutions at the AGM. None of the shareholders of the Company have stated their intention in the AGM Circular to vote against or to abstain from voting on any of the resolutions at the AGM. Boardroom Share Registrars (HK) Limited, the share registrar of the Company in Hong Kong, acted as scrutineer for the poll at the AGM.

RETIREMENT OF NON-EXECUTIVE DIRECTOR

The Board also announces that Mr. Ang Kong Meng (“**Mr. Ang**”) as a Director, retired from office as non-executive Director at the conclusion of the AGM on 22 November 2019 and did not offer himself for re-election due to personal reasons. Mr. Ang confirmed that he has no disagreement with the Board and there is not aware of any matters that need to be brought to the attention of the shareholders of the Company and the Stock Exchange in relation to his retirement. Following the retirement of Mr. Ang as the non-executive Director, Mr. Ang also ceased to be the member of the audit committee of the Company (“**Audit Committee**”) with effect from 22 November 2019. The Board would like to take this opportunity to express its gratitude to Mr. Ang for his contribution to the Company during his term of office.

CHANGE IN COMPOSITION OF AUDIT COMMITTEE

Following the retirement of Mr. Ang, the Board announces that Prof. Pong Kam Keung, the independent non-executive Director, a member of the remuneration committee and the chairman of the nomination committee of the Company, has been appointed as a member of the Audit Committee with effect from 22 November 2019.

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

Hong Kong, 22 November 2019

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.