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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 29 NOVEMBER 2022**

References are made to the notice (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 28 October 2022. 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**” and each a “**Director**”) of the Company is pleased to announce that all resolutions proposed at the AGM held on 29 November 2022 were duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll. The poll results are as follows:

<b>ORDINARY RESOLUTIONS*</b>		<b>Number of Votes (%)</b>	
		<b>For</b>	<b>Against</b>
1.	To receive, consider and adopt the audited consolidated financial statements, the report of the Directors and the independent auditor’s report of the Company and its subsidiaries for the year ended 30 June 2022.	606,390,000 (100%)	0 (0%)
2.	(A) To re-elect Mr. Lin Ho Man as executive Director;	606,390,000 (100%)	0 (0%)
	(B) To re-elect Mr. Cheung Kwok Yan Wilfred as independent non-executive Director;	606,390,000 (100%)	0 (0%)
	(C) To re-elect Prof. Pong Kam Keung as independent non-executive Director;	606,390,000 (100%)	0 (0%)
	(D) To re-elect Mr. Cheng Yiu Mo as non-executive Director;	606,390,000 (100%)	0 (0%)
	(E) To re-elect Mr. Lim Kai Jia Kesley as non-executive Director; and	606,390,000 (100%)	0 (0%)
	(F) To authorise the Board to fix the Directors’ remuneration.	606,390,000 (100%)	0 (0%)

<b>ORDINARY RESOLUTIONS*</b>		<b>Number of Votes (%)</b>	
		<b>For</b>	<b>Against</b>
3.	To re-appoint RSM Hong Kong as the independent auditor of the Company and to authorise the Board to fix their remuneration.	606,390,000 (100%)	0 (0%)
4.	(A) To grant a general mandate to the Directors to allot, issue or otherwise deal with additional shares not exceeding 20% of the total number of issued shares of the Company.	606,390,000 (100%)	0 (0%)
	(B) To grant a general mandate to the Directors to repurchase the Company's shares not exceeding 10% of the total number of issued shares of the Company.	606,390,000 (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 to issue shares by the number of shares repurchased.	606,390,000 (100%)	0 (0%)
<b>SPECIAL RESOLUTIONS*</b>		<b>Number of Votes (%)</b>	
		<b>For</b>	<b>Against</b>
5.	To consider and approve the proposed amendments to the existing amended and restated memorandum and articles of association of the Company and the proposed adoption of the second amended and restated memorandum and articles of association of the Company as the new memorandum and articles of association of the Company in substitution for, and to exclusion of, the existing amended and restated memorandum and articles of association of the Company with immediate effect and authorise any one Director or company secretary of the Company to do all things necessary to implement the adoption of the new memorandum and articles of association.	606,390,000 (100%)	0 (0%)

\* The full text of the resolutions are set out in the Notice.

As at the date of the AGM, the total number of issued shares of the Company (the “**Shares**”) was 960,000,000 Shares, which was the total number of Shares entitling the holders thereof to attend and vote for or against the resolutions proposed at the AGM.

There were no Shares entitling the holders thereof to attend and abstain from voting in favour of any resolutions proposed at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and no Shareholders were required under the Listing Rules to abstain from voting on any of the resolutions proposed at the AGM. No Shareholders were entitled to attend and vote only against any of the resolutions proposed at the AGM. No Shareholders had stated their intention in the AGM Circular to vote against or to abstain from voting on any of the resolutions proposed at the AGM.

Boardroom Share Registrars (HK) Limited, the branch share registrar and transfer office of the Company in Hong Kong, acted as scrutineer for the poll at the AGM. All the Directors have attended the AGM either in person or by electronic means.

As more than 50% of votes were cast in favour of the resolutions numbered 1 to 4 above, those resolutions were duly passed as ordinary resolutions. As more than 75% of votes were cast in favour of the resolution numbered 5 above, the resolution was passed as special resolution.

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

Hong Kong, 29 November 2022

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