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## **EXTENSION OF LONG STOP DATE TO THE PLACING OF NEW SHARES UNDER GENERAL MANDATE**

**Placing Agent**



**Monmonkey Group Securities Limited**

References are made to the announcements of HKE Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 4 February 2026 and 16 February 2026 (the “**Announcements**”) in relation to the placing of new shares under the general mandate and connected transaction in relation to the appointment of the placing agent. Unless defined otherwise, capitalised terms used herein shall have the same meaning as those defined in the Announcements.

Pursuant to the terms and conditions of the Placing Agreement, completion of the Placing Agreement is subject to the conditions precedent being fulfilled on or before 25 February 2026 (or such later date as may be agreed by the Company and the Placing Agent) (the “**Long Stop Date**”).

As additional time is required for fulfilment of the conditions precedent set out in the Placing Agreement, the Company and the Placing Agent entered into a side letter to the Placing Agreement on 25 February 2026, pursuant to which the Company and the Placing Agent agreed to extend the Long Stop Date of the Placing Agreement to 6 March 2026 (or such other date as may be agreed between the Company and the Placing Agent).

Save and except for the extension of Long Stop Date disclosed above, all other terms and conditions of the Placing Agreement remain unchanged and continue to remain in full force and effect.

**Completion is subject to the fulfillment of the conditions precedent under the Placing Agreement. As the Placing may or may not proceed, Shareholders and potential investors of the Company are reminded to exercise caution when dealing in the Shares of the Company.**

By order of the Board  
**HKE Holdings Limited**  
**Ho Ying Kit**  
*Company Secretary*

Hong Kong, 25 February 2026

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