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*(Incorporated in the Cayman Islands with limited liability)  
(Stock Code: 637)*

## **CHANGE OF FINANCIAL YEAR END DATE**

The board of directors (the “Board”) of Lee Kee Holdings Limited (the “Company”, and together with its subsidiaries, the “Group”) hereby announces that the Company has changed its financial year end date from 31 December to 31 March (the “Change”). Accordingly, the forthcoming financial year end date of the Company will be 31 March 2014.

In order to well prepare financial reports and better coordinate with respective professional parties off the industry and annual reporting peak seasons, the Board considers the Change is necessary and will enable the Group to rationalize its resources and facilitate better planning and operational processes in preparing of its consolidated financial statements. The Board does not foresee any material adverse impact on the financial position and operation of the Group as a result of the Change nor any other significant matters that need to be brought to the attention of the shareholders of the Company in this regard.

Following the Change, the Company’s forthcoming interim and annual results will be released as follows:

	Financial period covered	Deadline for results announcement and delivery of interim/annual report
Interim Results	For the 12 months ending 31 December 2013	28 February 2014
Annual Results	For the 15 months ending 31 March 2014	30 June 2014

*As at the date of this announcement, the directors of the Company are Mr. CHAN Pak Chung, Ms. CHAN Yuen Shan, Clara, Ms. MA Siu Tao, Mr. CHUNG Wai Kwok, Jimmy\*, Mr. LEUNG Kwok Keung\* and Mr. HU Wai Kwok\*.*

By Order of the Board  
**CHAN Pak Chung**  
*Chairman*

Hong Kong, 24th October 2013

*\* Independent Non-Executive Directors*