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

DATE OF BOARD MEETING

The Board of Directors (the “Board”) of Lee Kee Holdings Limited (the “Company”) announces that a meeting of the Board will be held on Thursday, 13th February 2014 for the purpose of, inter alia, approving the interim results of the Company for the twelve months ended 31st December 2013 and considering the payment of a dividend, if any.

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, 27th January 2014

* *Independent Non-Executive Directors*