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

### **Resignation of Independent Non-executive Director and Change of Composition of Board Committee**

The Board of Directors (the “Board”) of Lee Kee Holdings Limited (the “Company”) announces that Mr. LEUNG Kwok Keung (“Mr. Leung”) has informed the Company that he will not continue to act as an Independent Non-executive Director of the Company after expiry of the existing term due to his other business and personal commitments. Accordingly, he serves the Company the resignation letter to resign from his position as an Independent Non-executive Director and cease to be the Chairman and member of Remuneration Committee, a member of the Audit Committee and Nomination Committee of the Company with effect from 4th October 2014. Mr. Leung has confirmed to the Company that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to thank Mr. Leung for his valuable contributions to the Company during his term of directorship with the Company.

The Board would also like to announce that Mr. HO Kwai Ching, Mark (Independent Non-executive Director of the Company) will be appointed as the Chairman and member of Remuneration Committee of the Company and Mr. HU Wai Kwok (Independent Non-executive Director of the Company) will be appointed as a member of Nomination Committee of the Company with effect from 4th October 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\*, Mr. HU Wai Kwok\* and Mr. HO Kwai Ching, Mark\*.

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

Hong Kong, 4th September 2014

*\* Independent non-executive Director*