



# 利記控股有限公司 Lee Kee Holdings Limited

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

## NOTICE OF EXTRAORDINARY GENERAL MEETING

**NOTICE IS HEREBY GIVEN** that the Extraordinary General Meeting of Lee Kee Holdings Limited (the “Company”) will be held at Jordan Room, Eaton Hotel Hong Kong at 380 Nathan Road, Kowloon, Hong Kong on Friday, 10 August 2007 at 2:00 p.m. for the following purposes:

“**THAT**, the exercise of option by the Company to acquire 70% interest in Lee Yip Metal Products Company Limited pursuant to the Call Option Deed dated 15 September 2006 entered into between the Company and Mr. CHAN Pak Chung be and are hereby approved and the Directors of the Company (or any one of them) be and are hereby authorised to execute such documents on behalf of the Company as they may consider necessary, appropriate or desirable and to do whatever acts and things they consider necessary, appropriate or desirable or expedient for the purpose of, or in connection with, or arising out of such exercise of option.”

By Order of the Board  
**CHEUK Wa Pang**  
*Company Secretary*

Hong Kong, 17 July 2007

*Head Office and Principal Place of Business in Hong Kong:*

Rooms 1302–05, 13th Floor  
Manulife Provident Funds Place  
345 Nathan Road  
Yaumatei  
Kowloon  
Hong Kong

*Notes:*

1. Any member entitled to attend and vote at the meeting is entitled to appoint one or more separate proxies to attend and, on a poll, vote instead of him. A proxy need not be a member of the Company.
2. To be valid, a form of proxy together with the power of attorney or other authority (if any) under which it is signed (or a notarially certified copy thereof) must be deposited at the Branch Share Registrar of the Company, Computershare Hong Kong Investor Services Limited at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong not less than 48 hours before the time appointed for the holding of the meeting or any adjourned meeting.
3. Delivery of a form of proxy shall not preclude a member from attending and voting in person at the meeting and in such event, the form of proxy shall be deemed to be revoked.

*As at the date of this notice, the executive Directors are Mr. Chan Pak Chung, Ms. Chan Yuen Shan, Clara, Ms. Ma Siu Tao and Mr. Ng Tze For, the non-executive Director is Mr. William Tasman Wise and the independent non-executive Directors are Mr. Chung Wai Kwok, Jimmy, Mr. Leung Kwok Keung and Mr. Hu Wai Kwok.*