



# 利記控股有限公司 Lee Kee Holdings Limited

*(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 Wednesday, 10th September 2008 for the purpose of, inter alia, approving the interim results of the Company for the six months ended 30th June 2008 and considering the payment of an interim 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. William Tasman WISE, 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, 29th August 2008

\* *Independent Non-Executive Directors*