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

Change of Hong Kong Branch Share Registrar and Transfer Office

The board of directors of Lee Kee Holdings Limited (“the Company”) announces that with effect from 1st May 2009, Hong Kong Branch Share Registrar and Transfer Office of the Company will be changed to :-

TRICOR INVESTOR SERVICES LIMITED

26th Floor

Tesbury Centre

28 Queen’s Road East

Wanchai

Hong Kong

Telephone : 2980 1333

Application for registration of transfer of shares of the Company should thereafter be lodged with Tricor Investor Services Limited with effect from 1st May 2009. Share certificates uncollected on 30th April 2009 may be collected from the Company’s new Hong Kong Branch Share Registrar and Transfer Office from 4th May 2009.

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, 31st March 2009

* Independent Non-Executive Directors