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

Change of Head Office and Principal Place of Business in Hong Kong

The Board of Directors of Lee Kee Holdings Limited (“the Company”) announces that with effect from 3rd June 2009, the Company’s Head Office and Principal Place of Business in Hong Kong will be changed to No. 16, Dai Fat Street, Tai Po Industrial Estate, New Territories, Hong Kong.

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, 2nd June 2009

* Independent Non-Executive Directors