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*(Incorporated in the Cayman Islands with limited liability)*

(Stock Code: 637)

## **PRICE-SENSITIVE INFORMATION ANNOUNCEMENT PURSUANT TO RULE 13.09 OF THE LISTING RULES**

This announcement is made pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board of directors (the “Board”) of Lee Kee Holdings Limited (the “Company”, and together with its subsidiaries, the “Group”) wishes to inform the shareholders of the Company and investors that based on the preliminary assessment of the Group’s unaudited management accounts for the six months ended 30th June 2011 (the “Interim Period”), the Group substantially improved its consolidated profit attributable to the equity holders of the Company for the Interim Period with diminished volatility of zinc price against the same period of 2010. The improvement was mainly achieved through an effective inventory management despite the subdued global economic activity.

The information contained in this announcement is only based on the preliminary assessment made by the Company and has not been reviewed or audited by the auditors of the Company. Further details of the interim results of the Group will be provided in the Company’s 2011 interim results announcement.

**Shareholders of the Company and investors are advised to exercise caution when dealing in the shares of the Company.**

*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, 8th August 2011

*\* Independent Non-Executive Directors*