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WAI KEE HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock code: 610)

CHANGE OF ADDRESS OF PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE IN BERMUDA

The board of directors (the “Board”) of Wai Kee Holdings Limited (the “Company”) hereby announces that with effect from 30th July, 2014, the Company’s principal share registrar and transfer office in Bermuda, MUFG Fund Services (Bermuda) Limited, will change its address to:

The Belvedere Building
69 Pitts Bay Road
Pembroke HM08
Bermuda

The Company’s Hong Kong branch share registrar and transfer office is still maintained by Tricor Secretaries Limited of Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong.

By Order of the Board
Wai Kee Holdings Limited
Anriena Chiu Wai Yee
Company Secretary

Hong Kong, 28th July, 2014

As at the date of this announcement, the Board comprises three executive directors, namely Mr. William Zen Wei Pao, Mr. Derek Zen Wei Peu and Miss Anriena Chiu Wai Yee, three non-executive directors, namely Mr. Patrick Lam Wai Hon, Mr. Brian Cheng Chi Ming and Dr. Leslie Cheng Chi Pang and three independent non-executive directors, namely Dr. Steve Wong Che Ming, Mr. Samuel Wan Siu Kau and Mr. Francis Wong Man Chung.