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*(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 Tuesday, 25th November 2014 for the purpose of, inter alia, approving the interim results of the Company and its subsidiaries for the six months ended 30th September 2014 and considering the payment of a 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. CHUNG Wai Kwok, Jimmy\*, Mr. HU Wai Kwok\* and Mr. HO Kwai Ching, Mark\*.*

By Order of the Board  
**CHAN Pak Chung**  
*Chairman*

Hong Kong, 24th October 2014

*\* Independent Non-Executive Directors*