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WAI KEE HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock code: 610)

DATE OF BOARD MEETING

The board of directors (the “Board”) of Wai Kee Holdings Limited (the “Company”) hereby announces that a meeting of the Board of the Company will be held at Unit 1103, 11th Floor, East Ocean Centre, 98 Granville Road, Tsimshatsui, Kowloon, Hong Kong on Monday, 13th March, 2017 for the purpose of, among other matters, announcing the final results of the Company and its subsidiaries for the year ended 31st December, 2016 and considering the recommendation of the payment of a final dividend.

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

Hong Kong, 28th February, 2017

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, two non-executive directors, namely Mr. Tsang Yam Pui and Mr. Brian Cheng Chi Ming, and three independent non-executive directors, namely Dr. Steve Wong Che Ming, Mr. Samuel Wan Siu Kau and Mr. Francis Wong Man Chung.