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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 Thursday, 8th March, 2018 for the purpose of, among other matters, announcing the final results of the Company and its subsidiaries for the year ended 31st December, 2017 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, 23rd February, 2018

*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.*