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WAI KEE HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 610)

ANNOUNCEMENT MADE PURSUANT TO RULE 13.51B(2) OF THE LISTING RULES

This announcement is made pursuant to Rule 13.51B(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”).

Dr. Leslie Cheng Chi Pang (“Dr. Cheng”), a non-executive director of Wai Kee Holdings Limited (the “Company”), has notified the Company that as a certified public accountant (practising), he and a firm of certified public accountants of which he is senior partner have been reprimanded by the disciplinary committee of the Hong Kong Institute of Certified Public Accountants (the “Institute”). Both Dr. Cheng and his firm have been required to pay penalty and costs. The disciplinary proceedings were brought on a complaint that they failed or neglected to observe, maintain or otherwise apply professional standards issued by the Institute, and involved a finding of multiple breaches of audit and accounting standards by the firm in relation to the audit of certain financial statements of a listed company, for which Dr. Cheng acted as the engagement quality control reviewer. However, there was no allegation or finding of fraud or dishonesty made against Dr. Cheng or his firm.

Dr. Cheng remains on the board of directors of the Company (the “Board”). So far as the Board is aware, there is no other information concerning the circumstances above that needs to be brought to the attention of the holders of the Company’s securities. Given the terms of the order, the absence of allegation or finding of fraud or dishonesty against Dr. Cheng, the Board considers that the order would not affect Dr. Cheng’s ability to continue to discharge his duties as a non-executive director of the Company.

By Order of the Board
Anriena Chiu Wai Yee
Company Secretary

Hong Kong, 14th January, 2016

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. Tsang Yam Pui, 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.