利記控股有限公司
LEE KEE HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 637)

Voting results of Annual General Meeting held on 27th August 2026

The Board of Directors (the "Board") of Lee Kee Holdings Limited (the "Company") is pleased to announce the voting results in respect of the resolutions proposed at the annual general meeting of the Company held on Thursday, 27th August 2026 (the "AGM").

All resolutions proposed at the AGM were decided by a poll vote pursuant to the Company's Amended and Restated Articles of Association. Tricor Investor Services Limited, the branch share registrar of the Company in Hong Kong, was appointed as the scrutineer in respect of the poll at the AGM.

At the date of the AGM, the total issued shares of the Company were 828,750,000 shares, being the total number of shares entitling the Company's shareholders (the "Shareholders") to attend and vote at the AGM. To the best knowledge of the Board, there were no restrictions on any shareholder to abstain from voting in respect of any of the proposed resolutions at the AGM or to cast their votes only against any of the proposed ordinary resolutions. No Shareholders have stated their intention in the circular of the Company dated 10th July 2026 containing, inter alia, the Notice of the AGM to abstain from voting on or to vote against any of the Resolutions at the AGM.

The poll results in respect of the resolutions proposed at the AGM are set out as follows:

RESOLUTIONS		NO. OF VOTES BY POLL (%)	
		FOR	**AGAINST**
1.	To receive and adopt the audited Consolidated Financial Statements of the Company and its subsidiaries and the Reports of the Directors and the Auditors for the year ended 31st March 2026.	**600,010,000 (100%)**	**0 (0%)**
2.(A)	Re-election of Directors		
	(i) To re-elect Mr. CHAN Ka Chun Patrick as a Director	**600,010,000 (100%)**	**0 (0%)**
	(ii) To re-elect Ms. OKUSAKO CHAN Pui Shan Lillian as a Director	**600,010,000 (100%)**	**0 (0%)**
	(iii) To re-elect Mr. TAI Lun Paul as a Director	**600,010,000 (100%)**	**0 (0%)**
2.(B)	To authorise the Board of Directors to fix the Directors' remuneration.	**600,010,000 (100%)**	**0 (0%)**

RESOLUTIONS		NO. OF VOTES BY POLL (%)	
		FOR	**AGAINST**
3.	To re-appoint KPMG as Auditor of the Company and to authorise the Board of Directors to fix their remuneration.	**600,010,000 (100%)**	**0 (0%)**
4.	To grant a general mandate to the Directors to allot and issue additional shares of the Company not exceeding 20 per cent. of the issued share capital of the Company *(Note)*.	**600,010,000 (100%)**	**0 (0%)**
5.	To grant a general mandate to the Directors to repurchase shares of the Company not exceeding 10 per cent. of the issued share capital of the Company *(Note)*.	**600,010,000 (100%)**	**0 (0%)**
6.	To extend the general mandate to the Directors to allot and issue additional shares of the Company by the addition of shares repurchased by the Company *(Note)*.	**600,010,000 (100%)**	**0 (0%)**

Note: Please refer to the Notice of the AGM for the full text of the Resolutions.

The Directors who attended the AGM were Mr. CHAN Pak Chung, Ms. CHAN Yuen Shan Clara, *MH, JP*, Mr. CHAN Ka Chun Patrick, Ms. OKUSAKO CHAN Pui Shan Lillian, Mr. HO Kwai Ching Mark*, Mr. TAI Lun Paul* and Mr. WONG Kam Fai William*.

On the basis of votes set out above, all the above resolutions were duly passed as ordinary resolutions.

*As at the date of this announcement, the Directors of the Company are Mr. CHAN Pak Chung, Ms. CHAN Yuen Shan Clara, MH, JP, Mr. CHAN Ka Chun Patrick, Ms. OKUSAKO CHAN Pui Shan Lillian, Mr. HO Kwai Ching Mark**, Mr. TAI Lun Paul** and Mr. WONG Kam Fai William**.

By order of the Board
CHAN Pak Chung
Chairman

Hong Kong, 27th August 2026

** Independent non-executive Director*