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

### **Appointment of Vice Chairman**

The Board of Directors (the “Board”) of Lee Kee Holdings Limited (the “Company”, together with its subsidiaries, the “Group”) is pleased to announce that Ms. CHAN Yuen Shan, Clara (an Executive Director, Chief Executive Officer and a member of the Executive Committee of the Company) has been appointed as Vice Chairman of the Board with effect from 1st June 2012.

Ms. CHAN Yuen Shan, Clara (“Ms. Chan”), aged 40, is the Vice Chairman, Chief Executive Officer and an Executive Director of the Company, a director of principle subsidiaries of the Company and joint ventures of the Group. Ms. Chan joined the Group in November 1995 and is now responsible for the strategic development and overall management of the Group. Ms. Chan has over 17 years of experience in the non-ferrous metals industry. She obtained a Bachelor Degree in Administrative Studies from the Open University in collaboration with the British Columbia Institution of Technology. Ms. Chan also obtained the Young Industrialist Awards of Hong Kong 2008. She is a member of the Trade and Industry Advisory Board, a Vice Chairman of Hong Kong Die-casting and Foundry Association Limited, a Honorary Secretary of Hong Kong Young Industrialist Council, a director of The Hong Kong General Chamber of Small and Medium Business Limited, Vice Chairman of Youth Council, a founder and Director of Lee Sang Charity Foundation Co. Ltd., a charitable organization. Ms. Chan entered into a service contract with the Company which can be terminated by either party with not less than three months’ notice and she is entitled for an annual basic salary for HK\$2,016,000, a monthly housing allowance of HK\$40,000 and a discretionary management bonus <sup>(Note 1)</sup> to be determined by the Remuneration Committee of the Board (the “Remuneration Committee”). Her remuneration is determined and reviewed by the Remuneration Committee with reference to her responsibilities, experience and then prevailing market conditions.

As at the date of this Announcement, Ms. Chan is interested in 600,000,000 shares (the “Shares”) <sup>(Note 2)</sup>, representing approximately 72.4% of the issued capital, of the Company and entitled to an option to acquire 933,332 Shares at a subscription price of HK\$2.136 per Share.

Ms. Chan is the daughter of Mr. CHAN Pak Chung and Ms. MA Siu Tao (both are Executive Directors of the Company). Ms. Chan does not have any matter that is required to be disclosed pursuant to Rules 13.51(2)(h) to 13.51(2)(v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited or that needs to be brought to the attention of the shareholders of the Company as at the date of this Announcement.

Notes:

1. *The aggregate amount of the management bonuses payable to all the directors of the Company in any financial year shall not exceed 5% of the audited consolidated net profit before taxation and minority interests and before exceptional and extraordinary items of the Company.*
2. *The 600,000,000 Shares are held by Gold Alliance Global Services Limited (“GAGSL”) whose entire share capital is held by Gold Alliance International Management Limited (“GAIML”) which is in turn held by HSBC International Trustee Limited (“HSBC Trustee”) acting as the trustee of the P.C. CHAN Family Trust. The P.C. CHAN Family Trust is an irrevocable discretionary trust set up by Mr. Chan Pak Chung as settlor and HSBC Trustee as trustee. The discretionary objects of which include Ms. Chan, and other family members of Mr. Chan Pak Chung. Ms. Chan is deemed to be interested in the 600,000,000 Shares under the Securities and Futures Ordinance.*

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. LEUNG Kwok Keung\* and Mr. HU Wai Kwok\*.

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

Hong Kong, 1st June 2012

\* *Independent non-executive Director*