



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

List of Directors and their Role and Function

As at 1 June 2012, the members of the Board of Directors and its Audit Committee, Remuneration Committee and Nomination of Lee Kee Holdings Limited are set out below:

Executive Directors

CHAN Pak Chung (*Chairman of the Board*)

CHAN Yuen Shan, Clara (*Vice Chairman of the Board and Chief Executive Officer*)

MA Siu Tao

Independent Non-executive Directors

CHUNG Wai Kwok, Jimmy

LEUNG Kwok Keung

HU Wai Kwok

Audit Committee

CHUNG Wai Kwok, Jimmy (*Chairman of Audit Committee*)

LEUNG Kwok Keung

HU Wai Kwok

Remuneration Committee

LEUNG Kwok Keung (*Chairman of Remuneration Committee*)

CHAN Pak Chung

CHUNG Wai Kwok, Jimmy

Nomination Committee

CHAN Pak Chung (*Chairman of Nomination Committee*)

CHUN Wai Kwok

LEUNG Kwok Keung

Hong Kong, 4th June 2012