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

Appointment of Independent Non-executive Director and Member of Audit Committee

The Board of Directors (the “Board”) of Lee Kee Holdings Limited (the “Company”) is pleased to announce that Mr. HO Kwai Ching, Mark (“Mr. Ho”) has been appointed as an Independent Non-executive Director and a member of the Audit Committee of the Company with effect from 16th June 2014.

Mr. Ho, aged 52, is currently the Chief Operating Officer of Oriental Patron Securities Limited (“OPSL”). Prior to joining OPSL, he was the Chief Compliance Officer of Hong Kong Mercantile Exchange Limited, the Director of Business Development of Sun Hung Kai Securities Limited and a Director of Phillip Securities (HK) Limited. He was also previously Vice President of Corporate Strategy of Hong Kong Exchanges and Clearing Limited and Head of Compliance of Hong Kong Futures Exchange Limited. He has more than 20 years of experience in the securities and futures industry. He is also an independent non-executive director of Hengan International Group Company Limited (a company listed on The Stock Exchange of Hong Kong Limited). Mr. Ho entered into a letter of appointment with the Company for a term of two years which can be terminated by either party with not less than one month’s notice and he is entitled to a monthly Director’s fee for HK\$20,000. His appointment is nominated by the Nomination Committee and remuneration is determined by the Board and reviewed by the Remuneration Committee of the Company with reference to the prevailing market conditions and the remuneration of existing Independent Non-executive Directors.

Save as the 50,000 shares (representing approximately 0.006% of the total issued share capital of the Company as at the date of this announcement) of the Company held by Mr. Ho’s spouse that is deemed to be his interest under Part XV of the Securities and Futures Ordinance (“SFO”), Mr. Ho does not have any interest or short positions in the shares or underlying shares (in respect of positions held pursuant to equity derivatives) within the meaning of Part XV of SFO in the Company’s shares within the meaning of Part XV of SFO nor any relationship with any Directors, senior management, substantial shareholders or controlling shareholders of the Company as at the date of this announcement. Mr. Ho 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 regarding his appointment.

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*, Mr. HU Wai Kwok* and Mr. HO Kwai Ching, Mark*.

By order of the Board
CHAN Pak Chung
Chairman

Hong Kong, 16th June 2014

* *Independent non-executive Director*