



利記控股有限公司 Lee Kee Holdings Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 637)

DATE OF BOARD MEETING

The board of directors (the “Board”) of Lee Kee Holdings Limited (the “Company”) announces that a meeting of the Board will be held on Wednesday, 22nd August 2007 for the purpose of, inter alia, approving the interim results of the Company for the six months ended 30 June 2007 and considering the payment of an interim dividend, if any.

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. NG Tze For, Mr. William Tasman WISE*, 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, 9th August 2007

* Non-executive Director

** Independent non-executive Directors