



# 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 Tuesday, 15th April 2008 for the purpose of, inter alia, approving the annual results of the Company for the year ended 31st December 2007 and considering the payment of a 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, 2nd April 2008

\* Independent Non-Executive Directors