



利記控股有限公司 Lee Kee Holdings Limited

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

RESIGNATION OF DIRECTOR

The Board of Directors (the “Board”) of Lee Kee Holdings Limited (the “Company”) announces that Mr. NG Tze For (“Mr. Ng”) has resigned as an Executive Director of the Company with effect from 4th July 2008 to pursue his business development. Mr. Ng confirmed that there were no matters that needed to be brought to the attention of the shareholders of the Company and there was no disagreement with the Board regarding his resignation.

The Board would like to take this opportunity to express its gratitude to Mr. Ng for his past contribution to the Company.

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. William Tasman WISE, Mr. CHUNG Wai Kwok, Jimmy, Mr. LEUNG Kwok Keung* and Mr. HU Wai Kwok**

By order of the Board of
CHAN Pak Chung
Chairman

Hong Kong, 4th July 2008

** Independent non-executive Director*