



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, 31st March 2009 for the purpose of, inter alia, approving the annual results of the Company for the year ended 31st December 2008 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. 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, 19th March 2009

* Independent Non-Executive Directors