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

## **Voting results of Annual General Meeting held on 22nd May 2009**

The Board of Directors (the “Board”) of Lee Kee Holdings Limited (the “Company”) is pleased to announce the voting results in respect of the resolutions proposed at the annual general meeting of the Company held on Friday, 22nd May 2009 (the “AGM”).

Poll voting was demanded by the chairman of the AGM on all resolutions proposed at the AGM. Tricor Investor Services Limited, the branch share registrar of the Company in Hong Kong, was appointed as the scrutineer in respect of the poll at the AGM.

At the date of the AGM, the total issued shares of the Company were 828,750,000 shares, being the total number of shares entitling the Company’s shareholders (the “Shareholders”) to attend and vote at the AGM. To the best knowledge of the Board, there were no restrictions on any shareholder to abstain from voting in respect of any of the proposed resolutions at the AGM or to cast their votes either only in favour of or only against any of the proposed ordinary resolutions.

The poll results in respect of the resolutions proposed at the AGM are set out as follows:

RESOLUTIONS		NO. OF VOTES (%)	
		FOR	AGAINST
1.	To receive and adopt the audited Consolidated Financial Statements of the Company and its subsidiaries and the Reports of the Directors and the Auditors for the year ended 31st December 2008.	<b>600,478,000</b> <b>(100%)</b>	<b>0</b> <b>(0%)</b>
2.	To declare a final dividend of HK7 cents per share for the year ended 31st December 2008.	<b>600,478,000</b> <b>(100%)</b>	<b>0</b> <b>(0%)</b>
3A.	To re-elect the following Directors:		
	(i) Ms. MA Siu Tao	<b>600,478,000</b> <b>(100%)</b>	<b>0</b> <b>(0%)</b>
	(ii) Mr. William Tasman WISE	<b>600,478,000</b> <b>(100%)</b>	<b>0</b> <b>(0%)</b>
	(iii) Mr. HU Wai Kwok	<b>600,478,000</b> <b>(100%)</b>	<b>0</b> <b>(0%)</b>

RESOLUTIONS		NO. OF VOTES (%)	
		FOR	AGAINST
3B.	To authorise the Board of Directors to fix the Directors' remuneration.	<b>600,478,000</b> <b>(100%)</b>	<b>0</b> <b>(0%)</b>
4.	To re-appoint PricewaterhouseCoopers as Auditors of the Company and to authorise the Board of Directors to fix their remuneration.	<b>600,478,000</b> <b>(100%)</b>	<b>0</b> <b>(0%)</b>
5.	To grant a general mandate to the Directors to allot and issue additional shares of the Company not exceeding 20 per cent. of the issued share capital of the Company.	<b>600,450,000</b> <b>(99.995%)</b>	<b>28,000</b> <b>(0.005%)</b>
6.	To grant a general mandate to the Directors to repurchase shares of the Company not exceeding 10 per cent. of the issued share capital of the Company.	<b>600,478,000</b> <b>(100%)</b>	<b>0</b> <b>(0%)</b>
7.	To extend the general mandate to the Directors to allot and issue additional shares of the Company by an amount equal to the nominal amount of shares repurchased by the Company.	<b>600,450,000</b> <b>(99.995%)</b>	<b>28,000</b> <b>(0.005%)</b>

On the basis of votes set out above, the above resolutions were duly passed as ordinary resolutions.

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, 22nd May 2009

\* *Independent non-executive Director*