



# 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, 26th August 2009 for the purpose of, inter alia, approving the interim results of the Company and its subsidiaries for the six months ended 30th June 2009 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, 14th August 2009

\* *Independent Non-Executive Directors*