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*(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 Friday, 19th August 2011 for the purpose of, inter alia, approving the interim results of the Company for the six months ended 30th June 2011 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, 9th August 2011

\* *Independent Non-Executive Directors*