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(Incorporated in the Cayman Islands with limited liability)

(Stock code: 637)

**INSIDE INFORMATION:
EXTENSION OF SERVICE OFFERING
TO INCLUDE GLOBAL COMMODITIES FUTURES BROKERAGE SERVICES**

This announcement is made by Lee Kee Holdings Limited (“**Company**”, together with its subsidiaries, “**Group**”) pursuant to Rule 13.09(2)(a) of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the “**SFO**”), aiming to provide information about a new business development of the Group to its shareholders.

The board of directors (the “**Board**”) of the Company is pleased to announce that Horizon Commodities and Futures Company Limited, an indirect wholly-owned subsidiary of the Company, has obtained approval from the Securities and Futures Commission on 4th February 2015 for a licence to carry out Type 2 (dealing in futures contracts) regulated activity under the SFO. The Group will engage in the provision of global commodities futures brokerage services with the licence.

The Board believes that this extension of service offering can further underpin the Group’s foundation for expansion, contribute to the growth of the Group’s business, strengthen the Group’s leadership in the creation of value solutions for its customers and is in the interests of the Company and its shareholders as a whole.

The Group is principally engaged in sourcing and distribution of non-ferrous metals, electroplating chemicals, precious metals and stainless steel and providing related value-added customer services.

The Company will make further announcement(s) regarding material development of its global commodities futures brokerage services as and when appropriate.

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. CHUNG Wai Kwok, Jimmy, Mr. HU Wai Kwok* and Mr. HO Kwai Ching, Mark*.*

By Order of the Board
CHAN Pak Chung
Chairman

Hong Kong, 5th February 2015

** Independent non-executive Directors*