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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 Tuesday, 9th June 2015 for the purpose of, inter alia, approving the annual results of the Company and its subsidiaries for the year ended 31st March 2015 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. CHUNG Wai Kwok, Jimmy, Mr. HU Wai Kwok* and Mr. HO Kwai Ching, Mark*.*

By Order of the Board
CHAN Yuen Shan, Clara
Vice Chairman and Chief Executive Officer

Hong Kong, 8th April 2015

** Independent Non-Executive Directors*