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

### **ANNOUNCEMENT OF RESIGNATION OF DIRECTOR**

The Board of Directors (the “Board”) of Lee Kee Holdings Limited (the “Company”, and together with its subsidiaries, the “Group”) announces that Mr. William Tasman WISE (“Mr. Wise”) has tendered his resignation as an Executive Director of the Company to be effective from 15th May 2012 to devote more time to his personal endeavours. Mr. Wise confirmed that there were no matters that needed to be brought to the attention of the shareholders of the Company and there was no disagreement with the Board regarding his resignation.

Subject to the consultancy agreement to be agreed between Mr. Wise and the Group (the “Consultancy Agreement”), Mr. Wise will act as a consultant to the Group. In case the entering into the Consultancy Agreement by the Company triggers disclosure requirements under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, the Company will make further announcement accordingly.

The Board would like to express its gratitude to Mr. Wise for his contribution to the Company.

*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 WILLIAM, 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, 15th February 2012

*\* Independent Non-Executive Directors*