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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 Thursday, 12th June 2014 for the purpose of, inter alia, approving the annual results of the Company for the fifteen months ended 31st March 2014 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. LEUNG Kwok Keung\* and Mr. HU Wai Kwok\*.

By Order of the Board  
**CHAN Pak Chung**  
*Chairman*

Hong Kong, 14th April 2014

\* *Independent Non-Executive Directors*