



WAI KEE HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 610)

The board of directors (the “Board”) of Wai Kee Holdings Limited (the “Company”) announces that Mr. Keter Fong Shiu Leung has resigned as company secretary of the Company and ceased to be an authorised representative of the Company with effect from 1st June, 2005.

The Board also announces that Miss Anriena Chiu Wai Yee has been appointed as company secretary and authorised representative of the Company with effect from 1st June, 2005. Miss Chiu is an associate member of The Hong Kong Institute of Company Secretaries and The Institute of Chartered Secretaries and Administrators.

As at the date of this announcement, the Board comprises three executive directors, namely Messrs. William Zen Wei Pao, Derek Zen Wei Peu and Keter Fong Shiu Leung, two non-executive directors, namely Mr. Patrick Lam Wai Hon and Dr. Leslie Cheng Chi Pang and three independent non-executive directors, namely Messrs. Steve Wong Che Ming, Samuel Wan Siu Kau and Francis Wong Man Chung.

By Order of the Board
Derek Zen Wei Peu
Vice Chairman

Hong Kong, 1st June, 2005

Please also refer to the published version of this announcement in The Standard.