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KEE Holdings Company Limited

開易控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 2011)

**CHANGE OF COMPANY SECRETARY
AND AUTHORISED REPRESENTATIVE**

The board (the “**Board**”) of directors (the “**Directors**”) of KEE Holdings Company Limited (the “**Company**”) announce that Mr. Chu Kin Ming (“**Mr. Chu**”) has tendered his resignation as the company secretary of the Company, the authorised representative of the Company as required under Rule 3.05 of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the authorised representative of the Company for accepting service of process and notices on its behalf in Hong Kong under the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**CO**”) with effect from 28 February 2018. Mr. Chu has confirmed he has no disagreement with the Board and there is no matter in respect of his resignation that needs to be brought to the attention of the shareholders of the Company or the Stock Exchange.

The Board is pleased to announce that Mr. Yau Chi Chiu (“**Mr. Yau**”) has been appointed as the company secretary of the Company, the authorised representative of the Company under the Listing Rules and the authorised representative of the Company under the CO with effect from 28 February 2018. Mr. Yau aged 40, is a fellow member of The Association of Chartered Certified Accountants and a member of The Hong Kong Institute of Certified Public Accountants. Mr. Yau holds a Bachelor of Accounting degree from The University of Hong Kong. He has over 16 years of experience in the areas of financial accounting, auditing, taxation, company secretarial and management.

The Board would like to take this opportunity to express its gratitude to Mr. Chu for his contributions to the Company during his tenure of office and welcome Mr. Yau for his appointments.

By Order of the Board
KEE Holdings Company Limited
Wu David Hang
Chairman

Hong Kong, 28 February 2018

As at the date of this announcement, the directors of the Company are:

Executive Director:
Mr. Wu David Hang

Independent non-executive Directors:
Mr. Yau Pak Yue
Mr. Lu Nim Joel
Mr. Leung Ka Tin