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

## **CHANGE OF SECRETARY AND AUTHORISED REPRESENTATIVE**

The Board of Directors (the “Board”) of Lee Kee Holdings Limited (the “Company”) announces that Mr. CHEUK Wa Pang (“Mr. Cheuk”) has (i) resigned as the company secretary of the Company (the “Company Secretary”) and (ii) ceased to act as the authorised representative of the Company (“the Authorised Representative”) as required under Rule 3.05 of the Rules Governing the Listing of Securities (the “Listing Rules”) on The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) with effect from 4th October 2021. Despite the resignation as the Company Secretary, Mr. Cheuk will remain as the Chief Financial Officer of the Company. Mr. Cheuk has confirmed that he has no disagreement with the Board and there are no circumstances related to the aforesaid resignation which need to be brought to the attention of the shareholders of the Company and the Stock Exchange.

The Board further announces that Mr. LEE King On (“Mr. Lee”) has been appointed as the Company Secretary and the Authorised Representative required by Rule 3.05 of the Listing Rules with effect from 4th October 2021 to fill the vacancies arising from the resignation of Mr. Cheuk. Mr. Lee is currently the Company Secretarial and Compliance Manager of the Group and responsible for the Group’s company secretarial and compliance matters. He is an associate member of The Hong Kong Chartered Governance Institute (formerly known as The Hong Kong Institute of Chartered Secretaries) and has over 25 years’ experience in the corporate secretarial and compliance fields. The Board considers that Mr. Lee meets the qualification requirements for company secretary under Rules 3.28 of the Listing Rules.

*As at the date of this announcement, the Directors of the Company are Mr. CHAN Pak Chung, Ms. CHAN Yuen Shan Clara, Mr. CHAN Ka Chun Patrick, Ms. OKUSAKO CHAN Pui Shan Lillian, Mr. CHUNG Wai Kwok Jimmy\*, Mr. HO Kwai Ching Mark\* and Mr. TAI Lun Paul\*.*

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

Hong Kong, 4th October 2021

*\* Independent non-executive Director*