利記控股有限公司
LEE KEE HOLDINGS LIMITED
SINCE 1947

(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, 22nd June 2017 for the purpose of, inter alia, approving the annual results of the Company and its subsidiaries for the year ended 31st March 2017 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. HU Wai Kwok** *and Mr. HO Kwai Ching, Mark**.

By Order of the Board
CHAN Pak Chung
Chairman

Hong Kong, 21st April, 2017

** Independent Non-Executive Directors*