Lap Kei Engineering (Holdings) Limited

立基工程**(**控股**)**有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1690)

NOTICE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Directors**") of Lap Kei Engineering (Holdings) Limited (the "**Company**") hereby announces that a meeting of the Board will be held on 29 March 2018 for the purposes of, among other matters, considering and approving the audited consolidated results of the Company and its subsidiaries for the year ended 31 December 2017 for publication and considering the payment of a final dividend, if any.

By Order of the Board

Lap Kei Engineering (Holdings) Limited

Chan Chun Sing

Company Secretary

Hong Kong, 9 March 2018

As at the date of this announcement, the executive Directors are Mr. Wong Kang Kwong, Ms. So Nui Ho and Mr. Wong Chi Kei; and the independent non-executive Directors are Mr. Chung Yuk Ming Christopher, Mr. Fok Ka Chi and Mr. Tam Chun Chung.