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 Wednesday, 27th June 2018 for the purpose of, inter alia, approving the annual results of the Company and its subsidiaries for the year ended 31st March 2018 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, Mr. CHAN Ka Chun Patrick, Ms. OKUSAKO CHAN Pui Shan Lillian, 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, 27th day of April, 2018

** Independent Non-Executive Directors*