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(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 Tuesday, 19th November 2019 for the purpose of, inter alia, approving the interim results of the Company and its subsidiaries for the six months ended 30th September 2019 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, MH, 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, 17th day of October, 2019

** Independent Non-Executive Directors*