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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 Monday, 29th June 2020 for the purpose of, inter alia, approving the annual results of the Company and its subsidiaries for the year ended 31st March 2020 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. HO Kwai Ching Mark* and Mr. TAI Lun Paul*.*

By Order of the Board
CHAN Pak Chung
Chairman

Hong Kong, 29th day of April, 2020

** Independent Non-Executive Directors*