

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

LEE HING DEVELOPMENT LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code: 68)

CHANGE OF DATE OF BOARD MEETING

Reference is made to the announcement of Lee Hing Development Limited (the “**Company**”) dated 12 March 2021, in respect of the notification of the meeting of the board (the “**Board**”) of directors (the “**Directors**”) of the Company (the “**Board Meeting**”) originally scheduled to be held on Tuesday, 30 March 2021 for the purposes of, among other things, considering and approving the consolidated financial results of the Company and its subsidiaries for the year ended 31 December 2020 (the “**Annual Results**”).

As additional time is required to finalise the Annual Results, the Board hereby announces that the date of the Board Meeting has been rescheduled to Tuesday, 13 April 2021 with the same agenda as set out in the abovementioned announcement.

By order of the Board
Lee Hing Development Limited
Tan Boon Seng
Chairman and Managing Director

Hong Kong, 29 March 2021

As at the date of this announcement, the Board comprises two executive Directors, Mr. Tan Boon Seng and Mr. Chan Kai Kwok; and three independent non-executive Directors, Mr. Ho Hau Chong, Norman, Mr. Fung Ka Pun and Mr. Lim Lay Leng.