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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, 9th November 2021 for the purpose of, inter alia, approving the interim results of the Company and its subsidiaries for the six months ended 30th September 2021 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, 8th day of October, 2021

** Independent Non-Executive Directors*