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Cash Dividend Announcement for Equity Issuer	
Issuer name	Lee Kee Holdings Limited
Stock code	00637
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Proposed final dividend for the year ended 31 March 2022
Announcement date	27 May 2022
Status	New announcement
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 March 2022
Reporting period end for the dividend declared	31 March 2022
Dividend declared	HKD 0.01 per share
Date of shareholders' approval	26 August 2022
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.01 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	30 August 2022
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	31 August 2022 16:30
Book close period	From 01 September 2022 to 05 September 2022
Record date	05 September 2022
Payment date	19 September 2022
Share registrar and its address	Tricor Investor Services Limited
	Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong (Note: please refer to the Company's announcement about the new address to be changed) Hong Kong

Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	Not applicable
Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Other information	Not applicable
Directors of the issuer	
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*. (* Independent Non-executive Directors)	