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(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 637)

**Redesignation of Independent Non-executive Director,
Appointment of Independent Non-executive Director and Change of Composition of
Board Committees**

Redesignation of Independent Non-executive Director

The Board of Directors (the “Board”) of Lee Kee Holdings Limited (the “Company”) announces that Mr. CHUNG Wai Kwok Jimmy (“Mr. Chung”) will be redesignated as a Non-executive Director (“NED”) of the Company with effect from 4th October 2022 after his term of Independent Non-executive Director (“INED”) is expired.

Mr. Chung, aged 72, was appointed as an INED of the Company since September of 2006 and redesignated as NED with effect from 4th October 2022. Mr. Chung has over 30 years of experience in financial advisory, taxation and management. He was a partner of PricewaterhouseCoopers and retired in June of 2005. In October of 2005, he joined a professional consulting firm, Russell Bedford Hong Kong Limited (now known as Russell Bedford Hong Kong), as Director — Tax & Business Advisory. Mr. Chung is a member of the Hong Kong Institute of Certified Public Accountants, the Taxation Institution of Hong Kong and the Association of Chartered Certified Accountants (ACCA). He was the President of the Hong Kong branch of ACCA for the year 2005/06. He is currently also an independent non-executive director of Tradelink Electronic Commerce Limited (listed on the Main Board of The Stock Exchange of Hong Kong Limited (the “Stock Exchange”)).

Mr. Chung has entered into a letter of appointment as a NED with the Company for a term of two years commencing on 4th October 2022 subject to early termination in accordance with the terms of the letter of appointment and retirement by rotation and re-election and other related provisions as stipulated in the Articles of the Company and the Rules Governing the Listing of Securities on the Stock Exchange (the “Listing Rules”). Mr. Chung is entitled to a monthly director’s fee of HK\$20,000, which was made with reference to other existing Independent Non-executive Directors of the Company

and determined by the Remuneration Committee with reference to his role and the prevailing market condition.

Save as disclosed in this Announcement, Mr. Chung confirmed that, as at the date of this announcement, he (i) does not hold any other positions in the Company or its subsidiaries; (ii) does not hold any directorships in other public companies, the securities of which are listed in Hong Kong or overseas in the last three years; (iii) does not have any relationship with any other directors, senior management, substantial shareholders or controlling shareholders of the Company; (iv) does not have, and is not deemed to have, any interests or short positions in the shares or underlying shares, or debentures, of the Company and its associated corporations required to be disclosed pursuant to Part XV of Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); (v) he has no disagreement with the Board and there is no other matter relating to his redesignation as NED that needs to be brought to the attention of the shareholders of the Company and the Stock Exchange; and (vi) there is no other information to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Listing Rules.

Appointment of Independent Non-executive Director

The Board is pleased to appoint Mr. WONG Kam Fai, William (“Mr. Wong”) as an INED of the Company with effect from 4th October 2022.

Mr. Wong, aged 62, is currently the Associate Dean (External Affairs) of the Faculty of Engineering and Professor in the Department of Systems Engineering and Engineering Management of The Chinese University of Hong Kong. He is also a member of the 13th National Committee of CPPCC, the Fellow of the Association of Computational Linguistics (ACL), Vice Chairman & Secretary General of Hong Kong Alliance of Technology and Innovation. Mr. Wong is currently an Independent Non-executive Director of Hengdeli Holdings Limited (listed on the Main Board of the Stock Exchange). He graduated from The University of Edinburgh, Scotland with a bachelor degree and a doctorate degree in Electrical Engineering and obtained the qualification as a Chartered Engineer (CEng).

Mr. Wong has entered into a letter of appointment as an INED with the Company for a term of two years commencing on 4th October 2022 subject to early termination in accordance with the terms of the letter of appointment and retirement by rotation and re-election and other related provisions as stipulated in the Articles of the Company and the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited (the “Listing Rules”). Mr. Wong is entitled to a monthly director’s fee of HK\$20,000, which is in line with other existing Independent Non-executive Directors of the Company which was determined by the Remuneration Committee with reference to their role and the prevailing market condition. In accordance with the Articles of the Company, Mr. Wong will

hold office until the first annual general meeting of the Company after his appointment and be eligible for re-election.

Mr. Wong confirmed that, as at the date of this Announcement, he has met the independence criteria as set out in Rule 3.13 of the Listing Rules and save as disclosed in this Announcement, he (i) does not hold any other positions in the Company or its subsidiaries; (ii) does not hold any directorships in other public companies, the securities of which are listed in Hong Kong or overseas in the last three years; (iii) does not have any relationship with any other directors, senior management, substantial shareholders or controlling shareholders of the Company; (iv) does not have, and is not deemed to have, any interests or short positions in the shares or underlying shares, or debentures, of the Company and its associated corporations required to be disclosed pursuant to Part XV of Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); (v) there is no other information to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Listing Rules; and (vi) there is no other matter that needs to be brought to the attention of the shareholders of the Company and the Stock Exchange in relation to the appointment of Mr. Wong.

The Board would like to extend its welcome to Mr. Wong to join the Board.

Changes of composition of the Board Committees

Following Mr. Chung's resignation, he will cease all his roles in the Audit Committee, Nomination Committee, Remuneration Committee of the Company and be appointed as a member of Corporate Governance Committee, all with effect from 4th October 2022. Accordingly, the Board has appointed Mr. HO Kwai Ching Mark as the Chairman of the Audit Committee, Mr. TAI Lun Paul as a member of the Remuneration Committee, Mr. Wong as a member of the Audit Committee and Nomination Committee of the Company, all effective from 4th October 2022.

As at the date of this announcement, the directors of the Company are Mr. CHAN Pak Chung, Ms. CHAN Yuen Shan Clara, Ms. 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 September, 2022

** Independent Non-Executive Directors*