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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 Thursday, 25th May 2023 for the purpose of, inter alia, approving the annual results of the Company and its subsidiaries for the year ended 31st March 2023 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^{}, Mr. TAI Lun Paul^{*} and Mr. WONG Kam Fai William^{*}.*

By Order of the Board
CHAN Pak Chung
Chairman

Hong Kong, 24th day of March, 2023

Non-Executive Director

** Independent Non-Executive Directors*