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*(Incorporated in the Cayman Islands with limited liability)*

(Stock Code: 637)

**Change of Registered Office,  
Principal Share Registrar and Transfer Office in the Cayman Islands**

The board of directors (the “Board”) of Lee Kee Holdings Limited (the “Company”) hereby announces that with effect from 17th April 2024, the Company’s registered office, principal share registrar and transfer office and registered office in the Cayman Islands has been changed to:

Registered Office

89 Nexus Way, Camana Bay,  
Grand Cayman, KY1-9009,  
Cayman Islands

Principal Share Registrar and Transfer Office

Ogier Global (Cayman) Limited  
89 Nexus Way, Camana Bay,  
Grand Cayman, KY1-9009,  
Cayman Islands

The Company’s Hong Kong Branch Share Registrar remains unchanged.

By Order of the Board  
**CHAN Pak Chung**  
Chairman

Hong Kong, 17th April, 2024

*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<sup>#</sup>, Mr. HO Kwai Ching Mark<sup>\*</sup>, Mr. TAI Lun Paul<sup>\*</sup> and Mr. WONG Kam Fai William<sup>\*</sup>.*

*# Non-Executive Director*

*\* Independent Non-Executive Directors*