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

(Stock Code: 637)

## **RESIGNATION OF 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”) has informed the Company that he will not continue to act as Non-executive Director of the Company after expiry of the existing term to devote more time to his personal affairs. Accordingly, Mr. Chung has submitted his resignation as Non-executive Director and as a member of the Corporate Governance Committee of the Company with effect from 4th October 2024.

Mr. Chung has confirmed that there is no disagreement with the Board and there are no other matters that need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited in relation to his resignation.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Chung for his valuable contribution to the Company during his tenure of office.

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

Hong Kong, 27th day of September, 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\*, Mr. TAI Lun Paul\* and Mr. WONG Kam Fai William\*.*

*# Non-Executive Director*

*\* Independent Non-Executive Directors*