利記控股有限公司
LEE KEE HOLDINGS LIMITED
SINCE 1947

(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 Friday, 14th November 2025 for the purpose of, inter alia, approving the interim results of the Company and its subsidiaries for the six months ended 30th September 2025 and considering the payment of a dividend, if any.

By Order of the Board
CHAN Pak Chung
Chairman

Hong Kong, 14th day of October, 2025

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. HO Kwai Ching Mark, Mr. TAI Lun Paul* and Mr. WONG Kam Fai William *.*

** Independent Non-Executive Directors*