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*(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 637)*

Appointment of Independent Non-executive Director and Cessation of Independent Non-executive Director

Appointment of Independent Non-executive Director

The Board of Directors (the “Board”) of Lee Kee Holdings Limited (the “Company”) is pleased to appoint Mr. YIP Kam Keung (“Mr. Yip”) as an Independent Non-executive Director, a member of Audit Committee and Nomination Committee of the Company with effect from 1st October 2026.

Mr. Yip, aged 70, has over 40 years of experience in accounting and financial management in the power industry. Prior to his retirement in 2017, he served as Senior Director - Financial Control of CLP Power Hong Kong Limited (“CLP-HK”) and had held various senior financial management positions with CLP-HK. Mr. Yip also served as a director of several group companies of CLP-HK. Mr. Yip is a Fellow of the Institute of Chartered Accountants in England and Wales and a Fellow of the Association of Chartered Certified Accountants, and a member of the Hong Kong Institute of Certified Public Accountants. Mr. Yip obtained a Master’s Degree in Finance from Curtin University (formerly known as “Curtin University of Technology”).

Mr. Yip has entered into a letter of appointment as an Independent Non-executive Director with the Company for a term of two years commencing on 1st October 2026 subject to early termination in accordance with the terms of the letter of appointment, retirement by rotation, 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. Yip 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. Yip will hold office until the first annual general meeting of the Company after his appointment and be eligible for re-election.

Mr. Yip 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 or The Stock Exchange of Hong Kong Limited in relation to the appointment of Mr. Yip.

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

Cessation of Independent Non-executive Director

The Board announces that the current term of appointment of Mr. WONG Kam Fai William (“Mr. Wong”) as an Independent Non-executive Director will expire on 3rd October 2026 and will not be renewed upon its expiry due to his other personal commitments. Accordingly, Mr. Wong will cease to be an Independent Non-executive Director, a member of the Audit Committee and a member of the Nomination Committee of the Company with effect from 4th October 2026.

Mr. Wong has confirmed that he has no disagreement with the Board and there is no matter relating to the expiry and non-renewal of his appointment that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board would like to express its sincere gratitude to Mr. Wong for his valuable contributions to the Company during his tenure of service.

As at the date of this announcement, the Directors of the Company are Mr. CHAN Pak Chung, Ms. CHAN Yuen Shan Clara, MH, JP, 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*.*

By order of the Board
CHAN Pak Chung
Chairman

Hong Kong, 30th September 2026

** Independent Non-executive Director*