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

### **Voting results of Annual General Meeting held on 26th August 2022**

The Board of Directors (the “Board”) of Lee Kee Holdings Limited (the “Company”) is pleased to announce the voting results in respect of the resolutions proposed at the annual general meeting of the Company held on Friday, 26th August 2022 (the “AGM”).

Poll voting was demanded by the chairman of the AGM on all resolutions proposed at the AGM. Tricor Investor Services Limited, the branch share registrar of the Company in Hong Kong, was appointed as the scrutineer in respect of the poll at the AGM.

At the date of the AGM, the total issued shares of the Company were 828,750,000 shares, being the total number of shares entitling the Company’s shareholders (the “Shareholders”) to attend and vote at the AGM. To the best knowledge of the Board, there were no restrictions on any shareholder to abstain from voting in respect of any of the proposed resolutions at the AGM or to cast their votes only against any of the proposed ordinary resolutions. No Shareholders have stated their intention in the circular of the Company dated 12th July 2022 containing, inter alia, the Notice of the AGM to abstain from voting on or to vote against any of the Resolutions at the AGM.

The poll results in respect of the resolutions proposed at the AGM are set out as follows:

RESOLUTIONS		NO. OF VOTES BY POLL (%)	
		FOR	AGAINST
1.	To receive and adopt the audited Consolidated Financial Statements of the Company and its subsidiaries and the Reports of the Directors and the Auditors for the year ended 31st March 2022.	<b>600,015,000</b> <b>(100%)</b>	<b>0</b> <b>(0%)</b>
2.	To declare a dividend.	<b>600,015,000</b> <b>(100%)</b>	<b>0</b> <b>(0%)</b>
3.(a)	Re-election of Directors		
	(i) To re-elect Ms. CHAN Yuen Shan Clara as a Director	<b>600,015,000</b> <b>(100%)</b>	<b>0</b> <b>(0%)</b>
	(ii) To re-elect Mr. HO Kwai Ching Mark as a Director	<b>600,015,000</b> <b>(100%)</b>	<b>0</b> <b>(0%)</b>

RESOLUTIONS		NO. OF VOTES BY POLL (%)	
		FOR	AGAINST
3.(b)	To authorise the Board of Directors to fix the Directors' remuneration.	<b>600,015,000</b> <b>(100%)</b>	<b>0</b> <b>(0%)</b>
4.	To re-appoint KPMG as Auditor of the Company and to authorise the Board of Directors to fix their remuneration.	<b>600,015,000</b> <b>(100%)</b>	<b>0</b> <b>(0%)</b>
5.	To grant a general mandate to the Directors to allot and issue additional shares of the Company not exceeding 20 per cent. of the issued share capital of the Company.*	<b>600,015,000</b> <b>(100%)</b>	<b>0</b> <b>(0%)</b>
6.	To grant a general mandate to the Directors to repurchase shares of the Company not exceeding 10 per cent. of the issued share capital of the Company.*	<b>600,015,000</b> <b>(100%)</b>	<b>0</b> <b>(0%)</b>
7.	To extend the general mandate to the Directors to allot and issue additional shares of the Company by the addition of shares repurchased by the Company.*	<b>600,015,000</b> <b>(100%)</b>	<b>0</b> <b>(0%)</b>
8.	To adopt new amended and restated Memorandum of Association and Articles of Association.*	<b>600,015,000</b> <b>(100%)</b>	<b>0</b> <b>(0%)</b>

\* Please refer to the Notice of the AGM for the full text of the Resolutions.

The Directors who attended the AGM were 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\* and Mr. TAI Lun Paul\*.

On the basis of votes set out above, the above resolutions items 1-7 were duly passed as ordinary resolutions and resolution item 8 was duly passed as special resolution.

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\* and Mr. TAI Lun Paul\*.

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

Hong Kong, 26th August 2022

\* *Independent non-executive Director*