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(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, 24th May 2024 for the purpose of, inter alia, approving the annual results of the Company and its subsidiaries for the year ended 31st March 2024 and considering the payment of a dividend, if any.

By Order of the Board
CHAN Pak Chung
Chairman

Hong Kong, 25th day of March, 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[#], Mr. HO Kwai Ching Mark^{}, Mr. TAI Lun Paul^{*} and Mr. WONG Kam Fai William^{*}.*

Non-Executive Director

** Independent Non-Executive Directors*