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**KEE Holdings Company Limited**  
**開易控股有限公司**  
*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 2011)**

## **CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The board of directors (the “Board”) of KEE Holdings Company Limited (the “Company”) announces that the principal place of business of the Company in Hong Kong will be changed to Unit B, 16/F, YHC Tower, Nos.1, 1A and 1B Sheung Yuet Road, Kowloon Bay, Kowloon, Hong Kong with effect from 26 March 2014.

By Order of the Board  
**KEE Holdings Company Limited**  
**Xu Xipeng**  
Chairman

Hong Kong, 25 March 2014

*As at the date of this announcement, the executive Directors are Mr. Xu Xipeng, Mr. Xu Xinan and Mr. Chow Hoi Kwang, Albert; the non-executive Director is Mr. Yang Shaolin; and the independent non-executive Directors are Mr. Lin Bin, Mr. Kong Hing Ki and Mr. Tam Yuk Sang, Sammy.*