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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)**

## **Date of Board Meeting**

The board of directors (the “**Board**”) of KEE Holdings Company Limited (the “**Company**”, and its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board of the Company will be held on Friday, 22 August 2014, at Unit B, 16/F, YHC Tower, Nos.1, 1A and 1B Sheung Yuet Road, Kowloon Bay, Kowloon, Hong Kong for the purpose of considering and approving the interim results of the Group for six months ended 30 June 2014 and transacting any other business.

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

Hong Kong, 6 August 2014

As at the date of this announcement, the directors of the Company are:

Executive Directors:

Mr Xu Xipeng

Mr Xu Xinan

Mr Chow Hoi Kwang, Albert

Non-executive Director:

Mr Yang Shaolin

Independent non-executive Directors:

Mr Lin Bin

Mr Kong Hing Ki

Mr Tam Yuk Sang, Sammy