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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)

UPDATE LITIGATION ANNOUNCEMENT

Reference is made to the announcement dated 13 March 2014 (the “**Announcement**”) of KEE Holdings Company Limited (the “**Company**”) in respect of the legal proceedings with a major finished zipper producer (the “**Claimant**”). Unless otherwise defined, capitalised terms used herein shall have the same meanings as defined in the Announcement.

The board (the “**Board**”) of directors (the “**Directors**”) announces that since the Design Patent owned by the Claimant was declared completely invalid (the “**Invalidation Decision**”) by the Patent Reexamination Board of the State Intellectual Property Office of the People’s Republic of China (the “**PRC**”) on the application by KEE Guangdong, the Higher People’s Court of Guangdong Province of the PRC (the “**Higher People’s Court**”) reversed the civil judgment of the Intermediate People’s Court of Foshan City of Guangdong Province of the PRC and dismissed the claims by the Claimant.

Provided that the Claimant does not appeal against the Invalidation Decision and such Invalidation Decision is not reversed by the relevant People’s Court, the decision of the Higher People’s Court on the claims by the Claimant is final. As at the date hereof, KEE Guangdong has not received any notice of appeal filed by the Claimant against the Invalidation Decision.

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

Hong Kong, 27 January 2015

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.