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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, 20 March 2015, 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 final results of the Group for the year ended 31 December 2014 and the recommendation of a final dividend, if any, and transacting any other business.

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

Hong Kong, 9 March 2015

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