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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)

TRADING HALT

At the request of KEE Holdings Company Limited (the “Company”), trading in the shares of the Company on The Stock Exchange of Hong Kong Limited has been halted with effect from 1:00 p.m. on Thursday, 14 May 2015 pending the release of an announcement relating to inside information of the Company.

By Order of the Board

KEE Holdings Company Limited

Xu Xipeng

Chairman

Hong Kong, 14 May 2015

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