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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, 31 July 2015 for the purpose of considering and approving the interim results of the Group for six months ended 30 June 2015 and transacting any other business.

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

Hong Kong, 20 July 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