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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)

CHANGE OF PRINCIPLE PLACE OF BUSINESS IN HONG KONG

The board of directors (the “**Board**”) of KEE Holdings Company Limited (the “**Company**”) hereby announces that the principal place of business of the Company in Hong Kong will be changed from Unit B, 16/F, YHC Tower, Nos.1, 1A and 1B Sheung Yuet Road, Kowloon Bay, Kowloon to Suite 510, Chater House, 8 Connaught Road, Central, Hong Kong with effect from 10 March 2016.

By Order of the Board

KEE Holdings Company Limited

Wu David Hang

Chairman

Hong Kong, 10 March 2016

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

Executive Directors:

Mr. Wu David Hang

Mr. Hou Jian

Independent non-executive Directors:

Mr. Wong Yik Chung John

Mr. Tse Kai Chuen Calvin

Mr. Leung Ka Tin