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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)

**GRANT OF WAIVER FROM STRICT COMPLIANCE WITH RULES 8.08(1)(a)
AND 13.32(1) OF THE LISTING RULES**

Reference is made to the joint announcement issued by Glory Emperor Trading Limited (耀帝貿易有限公司) and the Company dated 17 February 2016 (the “**Announcement**”). Unless the context otherwise requires, capitalized terms defined in the Announcement shall have the same meanings when used herein.

GRANT OF WAIVER FROM STRICT COMPLIANCE WITH RULES 8.08(1)(a) AND 13.32(1)

As stated in the Announcement, an application has been made to the Stock Exchange for a temporary waiver from strict compliance with Rule 8.08(1)(a) of the Listing Rules for a period of three months. To allow the Company sufficient time for taking steps to meet the minimum public float requirement under Rule 8.08(1)(a) of the Listing Rules, the Company has in its subsequent submissions to the Stock Exchange applied for the said waiver to cover up to 30 May 2016. On 15 March 2016, the Stock Exchange has granted the Company a waiver from strict compliance with Rules 8.08(1)(a) and 13.32(1) for the period from 17 February 2016 to 30 May 2016, subject to the issue of this announcement.

SUSPENSION OF THE TRADING IN SHARES

Trading in Shares suspended with effect from 9:00 a.m. on 18 February 2016 at the request of the Company pending the restoration of the minimum public float of 25%. The Company will issue a further announcement upon its due compliance with Rules 8.08(1)(a) and 13.32(1) of the Listing Rules.

By Order of the Board
KEE Holdings Company Limited
Wu David Hang
Chairman

Hong Kong, 17 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