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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, 26 August 2016 for the purpose of considering and approving the interim results of the Group for six months ended 30 June 2016 and transacting any other business.

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

Hong Kong, 9 August 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 Calvin Kai Chuen

Mr. Leung Ka Tin