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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)

NOTICE 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, 17 March 2017, at Suite 510, Chater House, 8 Connaught Road, Central, Hong Kong for the purpose of considering and approving the final results of the Group for the year ended 31 December 2016 and the recommendation of a final dividend, if any, and transacting any other business.

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

Hong Kong, 6 March 2017

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