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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)

**ANNOUNCEMENT
IN RELATION TO**

- (1) APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR,
(2) RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR,
AND
(3) CHANGE OF COMPOSITION OF AUDIT COMMITTEE, NOMINATION
COMMITTEE AND REMUNERATION COMMITTEE**

This announcement is made pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The board (the “**Board**”) of directors (the “**Directors**”) of KEE Holdings Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that (i) Mr. Lu Nim Joel (“**Mr. Lu**”) has been appointed as an independent non-executive Director of the Company, with effect from 4 August 2017; (ii) Mr. Tse Calvin Kai Chuen (“**Mr. Tse**”) has resigned as an independent non-executive Director, a member of the audit committee (the “**Audit Committee**”), the nomination committee (the “**Nomination Committee**”) and the remuneration committee (the “**Remuneration Committee**”) of the Company, with effect from 4 August 2017; and (iii) Mr. Lu has been appointed as a member of the Audit Committee, the Remuneration Committee and the Nomination Committee, with effect from 4 August 2017.

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board is pleased to announce that with effect from 4 August 2017, Mr. Lu has been appointed as an independent non-executive Director of the Company. Biographical details of Mr. Lu are as follows:

Mr. Lu, aged 58, obtained his Bachelor of Science and Master of Business Administration from the University of Toronto in Canada. Mr. Lu has more than 30 years of financial experience in the banking industry. Mr. Lu is a chartered financial analyst, and was licensed as an Executive Officer by the Hong Kong Monetary Authority and Responsible Officer by

the Securities and Futures Commission respectively in his previous employment. Mr. Lu was a managing director and the head of investments at Rothschild Wealth Management (Hong Kong) Limited from June 2012 and to July 2016. Prior to his last position, Mr. Lu served as a director in the Asset Management Division at Credit Suisse (Hong Kong) Limited and managing director at the Private Bank division of Barclays Bank PLC in Hong Kong. Mr. Lu has also served as an independent non-executive director of Link Holdings Limited, a company listed on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited (the “**Exchange**”) (stock code: 8237) from December 2015 to July 2017.

Mr. Lu is expected to enter into a service contract with the Company for a term of three years with effect from 4 August 2017, provided that either party may terminate such service contract at any time by giving at least three months’ notice in writing. The service contract is expected to provide Mr. Lu with an annual remuneration of HK\$144,000. In accordance with the Company’s articles of association, Mr. Lu’s appointment as an independent non-executive Director is subject to retirement by rotation and re-election at the Company’s general meeting. The remuneration package of Mr. Lu is determined by reference to his duties, responsibilities as well as the Company’s remuneration policy and the market benchmark and will be reviewed by the Board and the Remuneration Committee on an annual basis.

As at the date of this announcement, Mr. Lu has no interest in any shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the “**SFO**”). Mr. Lu does not have any relationships with any Directors, senior management, substantial shareholders or controlling shareholders (within the meaning of the Listing Rules) of the Company.

Save as disclosed above, (i) Mr. Lu has not held any directorship in any listed public companies in the last three years or any other position with the Company and other members of the Group or other major appointments and professional qualifications; and (ii) there is no further information to be disclosed pursuant to any of the requirements of Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules and there is no other matter which needs to be brought to the attention of the shareholders in relation to Mr. Lu’s appointment.

The Board would like to take this opportunity to welcome Mr. Lu in joining the Company.

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board announces that with effect from 4 August 2017, (i) Mr. Tse has resigned as an independent non-executive Director, a member of the Audit Committee, the Nomination Committee and the Remuneration Committee of the Company, as he wishes to devote more time to his personal commitments.

Mr. Tse has confirmed that he has no disagreement with the Board. There are no other matters in relation to his resignation as an independent non-executive Director which need to be brought to the attention of the shareholders of the Company or the Exchange.

The Board would like to express its sincere gratitude to Mr. Tse for his valuable contributions to the Company during his tenure of service.

**CHANGE OF COMPOSITION OF AUDIT COMMITTEE, NOMINATION
COMMITTEE AND REMUNERATION COMMITTEE**

Following Mr. Tse's resignation, Mr. Lu has been appointed as a member of the Audit Committee, the Remuneration Committee and the Nomination Committee, with effect from 4 August 2017.

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

Hong Kong, 4 August 2017

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

Executive Directors:

Mr. Wu David Hang

Ms. Feng Xiaoying

Independent non-executive Directors:

Mr. Yau Pak Yue

Mr. Lu Nim Joel

Mr. Leung Ka Tin