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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 (the “**Board**”) of directors (the “**Directors**”) 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 Tuesday, 29 August 2017 for the purpose of considering and approving the interim results of the Group for six months ended 30 June 2017 and transacting any other business.

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

Hong Kong, 11 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