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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)**

**COMPLETION OF MAJOR TRANSACTION IN RELATION  
TO DISPOSAL OF THE ENTIRE EQUITY INTEREST IN  
NEO OCEAN VENTURES LIMITED**

Reference is made to the announcements (the “**Announcements**”) of KEE Holdings Company Limited (the “**Company**”) dated 18 July 2017, 3 August 2017 and 8 August 2017 in relation to, among others, the disposal of the entire equity interest in Neo Ocean Ventures Limited. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Announcements.

The Board is pleased to announce that all conditions precedent to the Disposal Agreement have been fulfilled and Completion took place on 24 August 2017. With effect from Completion, the Target Group ceased to be subsidiaries of the Company.

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

Hong Kong, 24 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