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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)

CHANGE OF AUDITORS

The Board announces that KPMG has resigned as auditors of the Company with effect from 14 December 2017. The Board also announces that BDO has been appointed as auditors of the Company with effect from 14 December 2017 to fill the casual vacancy, and to hold office until the conclusion of the forthcoming annual general meeting of the Company.

This announcement is made by KEE Holdings Company Limited (the “Company”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board (the “Board”) of directors (the “Directors”) of the Company announces KPMG (“KPMG”) has resigned as auditors of the Company with effect from 14 December 2017. The Board also announces that BDO Limited (“BDO”) has been appointed as auditors of the Company with effect from 14 December 2017 to fill the casual vacancy arising therefrom and will hold office until the conclusion of the forthcoming annual general meeting of the Company.

The reason for the resignation of KPMG as auditors of the Company is that the Company and KPMG could not reach a consensus on the audit fee for the financial year ending 31 December 2017. KPMG has confirmed on its resignation letter to the Company and the audit committee that there are no matters in respect of the circumstances leading to their cessation as the Company’s auditors that in their opinion need to be reported to the Company.

The Board confirms that there are no other matters that need to be brought to the attention of the shareholders of the Company in respect of the change in auditors of the Company.

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

Hong Kong, 14 December 2017

As at the date of this announcement, the Directors are:

Executive Directors:

Mr. Wu David Hang

Ms. Feng Xiaoying

Independent non-executive Directors:

Mr. Yau Pak Yue

Mr. Lu Lim Joel

Mr. Leung Ka Tin