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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 Wednesday, 28 March 2018, at Level 9, Central Building, 1–3 Pedder Street, Central, Hong Kong for the purpose of considering and approving the final results of the Group for the year ended 31 December 2017 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, 16 March 2018

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

Executive Director:

Mr. Wu David Hang

Independent non-executive Directors:

Mr. Yau Pak Yue

Mr. Lu Nim Joel

Mr. Leung Ka Tin