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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)

APPOINTMENT OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of KEE Holdings Company Limited (the “**Company**”) is pleased to announce that Mr. Yau Chi Chiu (“**Mr. Yau**”) has been appointed as an executive Director with effect from 12 April 2018.

Mr. Yau aged 41, is a fellow member of the Association of Chartered Certified Accountants and a practising member of the Hong Kong Institute of Certified Public Accountants. Mr. Yau holds a Bachelor of Accounting degree from The University of Hong Kong.

Mr. Yau has extensive experience in the areas of financial accounting, auditing, taxation, company secretarial and management accumulated mainly from working for an international accounting firm and People’s Food Holdings Limited, a company engaged in feed production, hog production, slaughtering, the production, distribution and sale of fresh pork and processed meat products, with the last position as the chief financial officer and company secretary.

Mr. Yau joined the Company on 26 February 2018 as the chief financial officer. He was appointed as the company secretary of the Company, the authorised representative of the Company under the Listing Rules and the authorised representative of the Company under the Companies Ordinance with effect from 28 February 2018.

The Company has entered into a service agreement with Mr. Yau for an initial term of three years commencing from 12 April 2018, which is terminable by either party by giving to the other two months’ prior notice in writing. Mr. Yau’s appointment will be subject to normal retirement and re-election pursuant to the articles of association of the Company. In addition to the remuneration for being the chief financial officer and the company secretary of the Company, Mr. Yau will be entitled to a director’s remuneration of HK\$845,000 per annum. The remuneration of Mr. Yau was determined with reference to the prevailing market conditions, director’s duties and responsibilities and performance.

Save as disclosed herein, as at the date of this announcement, (i) Mr. Yau does not hold any position in the Company or any of its subsidiaries nor have any relationship with any Director, senior management or substantial or controlling shareholders of the Company; (ii) Mr. Yau has not held any directorship in other public companies, the securities of which are listed on any securities market in Hong Kong or overseas in the past three years or other major appointments and professional qualifications; and (iii) Mr. Yau does not have, and is not deemed to have, any interests or short positions in any shares, underlying shares or debentures of the Company or any of its associated corporations which is required to be disclosed under Part XV of the Securities and Future Ordinance (Chapter 571 of the laws of Hong Kong).

Save as disclosed herein, there is no information relating to the appointment of Mr. Yau that needs to be brought to the attention to the shareholders of the Company nor is there any information relating to Mr. Yau that is required to be disclosed pursuant to Rules 13.51(2)(h) to (2)(v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to welcome Mr. Yau to join the Board.

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

Hong Kong, 12 April 2018

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

Executive Directors:

Mr. Wu David Hang

Mr. Yau Chi Chiu

Independent non-executive Directors:

Mr. Yau Pak Yue

Mr. Lu Nim Joel

Mr. Leung Ka Tin