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LUNG KEE (BERMUDA) HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock code: 255)

Website: <http://www.irasia.com/listco/hk/lkm>

CLARIFICATION ANNOUNCEMENT ANNOUNCEMENT OF FINAL RESULTS FOR THE YEAR ENDED 31ST DECEMBER, 2008

The board of directors (the “Board”) of Lung Kee (Bermuda) Holdings Limited (the “Company”) wishes to clarify certain information contained in the announcement of final results for the year ended 31st December, 2008 of the Company released on 20th March, 2009 (the “Final Results Announcement”).

Reference is made to the paragraph under the section head “FINAL DIVIDEND” of the Final Results Announcement (the English version), the sentence “Subject to the approval by the shareholders at the forthcoming Annual General Meeting, the proposed final dividend will be despatched to shareholders on or about 21st May, 2008” should be corrected as “Subject to the approval by the shareholders at the forthcoming Annual General Meeting, the proposed final dividend will be despatched to shareholders on or about 21st May, 2009”.

By Order of the Board

Wai Lung Shing

Director and Company Secretary

Hong Kong, 24th March, 2009

As at the date of this announcement, the executive directors of the Company are Mr. Siu Tit Lung (Chairman), Mr. Siu Yuk Lung, Mr. Mak Koon Chi, Mr. Wai Lung Shing, Mr. Fung Wai Hing and Mr. Ting Chung Ho, the non-executive director of the Company is Mr. Chan Chun Sing, Colin and the independent non-executive directors of the Company are Mr. Liu Wing Ting, Stephen, Dr. Lee Tat Yee and Mr. Lee Joo Hai.