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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>

DATE OF BOARD MEETING

The board of directors (the “Board”) of Lung Kee (Bermuda) Holdings Limited (the “Company”) announces that a meeting of the Board will be held on Friday, 27th March, 2020 at 2:00 p.m. at Unit A, 15th Floor, Kings Wing Plaza 2, No.1 On Kwan Street, Sha Tin, New Territories, Hong Kong for the purpose of, among other matters, approving the announcement of the final results of the Company and its subsidiaries for the year ended 31st December, 2019 for publication and considering the recommendation on the payment of a final dividend.

By Order of the Board

Wai Lung Shing

Director and Company Secretary

Hong Kong, 12th March, 2020

As at the date of this announcement, the executive directors of the Company are Mr. Siu Tit Lung (Chairman), Mr. Siu Yuk Lung, Mr. Wai Lung Shing, Mr. Ting Chung Ho, Mr. Siu Yuk Tung, Ivan and Mr. Siu Yu Hang, Leo; and the independent non-executive directors of the Company are Dr. Lee Tat Yee, Mr. Lee Joo Hai and Mr. Wong Hak Kun.