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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>

CHANGE OF THE DATE OF BOARD MEETING

Reference is made to the announcement of Lung Kee (Bermuda) Holdings Limited (the “Company”) dated 12th March, 2020 (the “Original Announcement”) in relation to the meeting of the board of directors of the Company (the “Board”) to be held on Friday, 27th March, 2020 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.

The Board hereby announces that the Board meeting which is originally scheduled to be held on Friday, 27th March, 2020 will be rescheduled to Tuesday, 31st March, 2020.

Save as disclosed above, the Board confirms that all other information in the Original Announcement remains unchanged.

By Order of the Board

Wai Lung Shing

Director and Company Secretary

Hong Kong, 24th 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.