



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, 7th September, 2007 at 2:00 p.m. at the head office and principal place of business of the Company for the purpose of, inter alia, approving the interim results of the Company and its subsidiaries for the six months ended 30th June, 2007 and its publication and considering the payment of an interim dividend, if applicable.

By order of the Board

Wai Lung Shing

Director and Company Secretary

Hong Kong, 23rd August, 2007

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 and Mr. Fung Wai Hing, 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.