



LUNG KEE (BERMUDA) HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 255)

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

APPOINTMENT OF EXECUTIVE DIRECTOR

<p>The Board announces that Mr. Ting was appointed as an executive director of the Company with effect from 1st April, 2008.</p>
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The board of directors (the “Board”) of Lung Kee (Bermuda) Holdings Limited (the “Company” and its subsidiaries (the “Group”)) is pleased to announce that Mr. Ting Chung Ho (“Mr. Ting”) was appointed as an executive director of the Company with effect from 1st April, 2008.

Mr. Ting Chung Ho, aged 54, joined the Group in March 2000 as a general manager of a subsidiary of the Company in the People’s Republic of China (the “PRC”). He is also a director of a subsidiary of the Company. He is responsible for policy making and operation management of certain subsidiaries of the Company in the PRC. Save as disclosed above, Mr. Ting did not hold any directorships in other listed public companies in the last three years or any positions with the Company or other members of the Group.

Mr. Ting graduated from the Open University of Hong Kong with a Master of Business Administration Degree. He has worked in senior operation and management post of many sizeable organizations and has many years of experience in enterprise operation and management.

Pursuant to the service agreement entered into between the Company and Mr. Ting, the appointment shall be terminated by either the Company or Mr. Ting giving to the other not less than 6 months’ notice in writing to determine the same. Mr. Ting’s directorship with the Company is also subject to the retirement by rotation pursuant to the Bye-laws of the Company. Mr. Ting will be entitled to a remuneration of RMB1,560,000 per annum and a discretionary bonus which is determined by reference to his performance and operating results of the Group. Mr. Ting is independent of and not connected with any director, senior management or substantial or controlling shareholder of the Company. Mr. Ting is interested in 500,000 shares of the Company (“Shares”), including 480,000 underlying Shares pursuant to share options of the Company, within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong), representing approximately 0.08% of the issued share capital of the Company.

There is no information relating to Mr. Ting that is required to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

Save as disclosed above, the Board is not aware of any other matters that it considers necessary

to be brought to the attention of the shareholders of the Company.

The Company takes this opportunity to welcome Mr. Ting to the Board.

By order of the Board
Wai Lung Shing
Director and Company Secretary

Hong Kong, 28th March, 2008

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.