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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 ADDRESS OF BERMUDA PRINCIPAL SHARE REGISTRAR AND TRANSFER AGENT

The board of directors (the “Board”) of Lung Kee (Bermuda) Holdings Limited (the “Company”) hereby announces that with effect from 1st November, 2012 the Company’s Bermuda principal share registrar and transfer agent ‘Butterfield Fulcrum Group (Bermuda) Limited’ will change its address to:-

26 Burnaby Street
Hamilton HM 11
Bermuda

The Company’s Hong Kong branch share registrar and transfer office is still maintained by Computershare Hong Kong Investor Services Limited of Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Hong Kong and the Company’s Singapore share transfer agent is still maintained by M & C Services Private Limited of 138 Robinson Road #17-00, The Corporate Office, Singapore 068906.

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

Hong Kong, 30th October, 2012

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; and the independent non-executive directors of the Company are Mr. Liu Wing Ting, Stephen, Dr. Lee Tat Yee and Mr. Lee Joo Hai.