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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 SINGAPORE SHARE TRANSFER AGENT

The board of directors (the “Board”) of Lung Kee (Bermuda) Holdings Limited (the “Company”) hereby announces that with effect from 1st December, 2012, the Company’s Singapore share transfer agent ‘M & C Services Private Limited’ will change its address to:-

112 Robinson Road #05-01
Singapore 068902

The Company’s Bermuda principal share registrar and transfer agent is still maintained by Butterfield Fulcrum Group (Bermuda) Limited of 26 Burnaby Street, Hamilton HM 11, Bermuda and 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.

By Order of the Board

Wai Lung Shing

Director and Company Secretary

Hong Kong, 26th November, 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.