

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



LUNG KEE (BERMUDA) HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock code: 255)

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

CHANGE OF NAME 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 the Company has been informed that the name of “Butterfield Fulcrum Group (Bermuda) Limited”, the Company’s Bermuda principal share registrar and transfer agent, has been changed to “MUFG Fund Services (Bermuda) Limited” with effect from 30th September, 2013.

By Order of the Board

Wai Lung Shing

Director and Company Secretary

Hong Kong, 2nd October, 2013

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.