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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>

RESIGNATION OF DIRECTOR

The board of directors (the “Board”) of Lung Kee (Bermuda) Holdings Limited (the “Company”) announces that Mr. Fung Wai Hing (“Mr. Fung”) has tendered his resignation as an executive director of the Company with effect from 31st December, 2013.

Mr. Fung has been an executive director of the Company since 1997. He has resigned from the Board for retirement purpose.

Mr. Fung has confirmed that he has no disagreement with the Board and there is no matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to express its sincere gratitude to Mr. Fung for his invaluable contribution to the Company over the past years.

By Order of the Board

Wai Lung Shing

Director and Company Secretary

Hong Kong, 29th November, 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.