

*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 ADDRESS OF BERMUDA PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE**

The board of directors (the “Board”) of Lung Kee (Bermuda) Holdings Limited (the “Company”) hereby announces that with effect from 30th July, 2014 the Company’s Bermuda principal share registrar and transfer office ‘MUFG Fund Services (Bermuda) Limited’ will change its address to:-

The Belvedere Building  
69 Pitts Bay Road  
Pembroke HM08  
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 112 Robinson Road #05-01, Singapore 068902.

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

Hong Kong, 2nd July, 2014

*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. 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.*