

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>

DATE OF BOARD MEETING

The board of directors (the “Board”) of Lung Kee (Bermuda) Holdings Limited (the “Company”) announces that a meeting of the Board will be held on Friday, 21st August, 2015 at 2:00 p.m. at 20th Floor, Crocodile Center, 79 Hoi Yuen Road, Kwun Tong, Kowloon, Hong Kong for the purpose of, among other matters, approving the announcement of the interim results of the Company and its subsidiaries for the six months ended 30th June, 2015 for publication and considering the payment of an interim dividend.

By Order of the Board

Wai Lung Shing

Director and Company Secretary

Hong Kong, 6th August, 2015

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.