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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>

CLOSURE OF REGISTER OF MEMBERS

The board of directors (the “Board”) of Lung Kee (Bermuda) Holdings Limited (the “Company”) announces that the register of members of the Company will be closed from 10th May, 2017 to 15th May, 2017, both days inclusive, during which period no share transfer will be effected. In order to qualify for attending and voting at the annual general meeting of the Company to be held on 15th May, 2017 (the “AGM”), all share certificates accompanied by the completed transfer forms either overleaf or separate or standard transfer form, must be lodged with the Hong Kong branch share registrar and transfer office of the Company, Computershare Hong Kong Investor Services Limited of Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Hong Kong for registration not later than 4:30 p.m. on 9th May, 2017.

Shareholders whose securities accounts with The Central Depository (Pte) Limited in Singapore are credited with shares in the Company as at 5:00 p.m. on 9th May, 2017 will be entitled for attending and voting at the AGM.

The register of members of the Company will also be closed from 23rd May, 2017 to 24th May, 2017, both days inclusive, during which period no share transfer will be effected. In order to qualify for the proposed final dividend and final special dividend, all share certificates accompanied by the completed transfer forms either overleaf or separate or standard transfer form, must be lodged with the Hong Kong branch share registrar and transfer office of the Company, Computershare Hong Kong Investor Services Limited of Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Hong Kong for registration not later than 4:30 p.m. on 22nd May, 2017.

Shareholders whose securities accounts with The Central Depository (Pte) Limited in Singapore are credited with shares in the Company as at 5:00 p.m. on 22nd May, 2017 will be entitled for the proposed final dividend and final special dividend.

By Order of the Board
Wai Lung Shing

Director and Company Secretary

Hong Kong, 24th March, 2017

As at the date of this announcement, the executive directors of the Company are Mr. Siu Tit Lung (Chairman), Mr. Siu Yuk Lung, Mr. Wai Lung Shing, Mr. Ting Chung Ho, Mr. Siu Yuk Tung, Ivan and Mr. Siu Yu Hang, Leo; and the independent non-executive directors of the Company are Mr. Liu Wing Ting, Stephen, Dr. Lee Tat Yee and Mr. Lee Joo Hai.

Please also refer to the published version of this announcement in South China Morning Post.