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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 3rd June, 2019 to 6th June, 2019, 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 6th June, 2019 (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 31st May, 2019.

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 31st May, 2019 will be entitled for attending and voting at the AGM.

The register of members of the Company will also be closed from 17th June, 2019 to 18th June, 2019, both days inclusive, during which period no share transfer will be effected. In order to qualify for the proposed final 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 14th June, 2019.

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 14th June, 2019 will be entitled for the proposed final dividend.

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

Hong Kong, 29th March, 2019

*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 Dr. Lee Tat Yee, Mr. Lee Joo Hai and Mr. Wong Hak Kun.*

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