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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>

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 19 July 2019 the Company’s Bermuda principal share registrar and transfer office ‘MUFG Fund Services (Bermuda) Limited’ will change its address from The Belvedere Building, 69 Pitts Bay Road, Pembroke HM 08, Bermuda to:

4th Floor North
Cedar House
41 Cedar Avenue
Hamilton HM 12
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, 19 July 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.