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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>

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND MEMBERS OF AUDIT COMMITTEE, NOMINATION COMMITTEE AND REMUNERATION COMMITTEE

The Board announces that Ms. He Lamei has been appointed as an independent non-executive director and a member of each of the audit committee, the nomination committee and the remuneration committee of the Company with effect from 1st March, 2022.

The board of directors (the “Board”) of Lung Kee (Bermuda) Holdings Limited (the “Company”, together with its subsidiaries, the “Group”) announces that Ms. He Lamei (“Ms. He”) has been appointed as an independent non-executive director and a member of each of the audit committee, the nomination committee and the remuneration committee of the Company with effect from 1st March, 2022.

Biographical detail of Ms. He is set out as below:

Ms. He Lamei, aged 53, graduated from The University of Ibaraki, Japan with a Bachelor Degree in Social Sciences and from the Hong Kong Metropolitan University (formerly known as “Open University of Hong Kong”) with a Master of Business Administration Degree. Ms. He has many years of experience in steel manufacturing and trading.

Ms. He was a non-executive director of M-Resources Group Limited (“M-Resources”), a company listed on GEM of The Stock Exchange of Hong Kong Limited, from 29th April, 2020 to 30th June, 2021. A winding up petition was served on M-Resources on 26th May, 2021 in the matter of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32 of the Laws of Hong Kong), further details of which are disclosed in the announcements of M-Resources dated 8th March, 2021, 2nd June, 2021 and 15th June, 2021 respectively.

Ms. He does not hold any position with the Company or other members of the Group. Save as disclosed above, she did not hold any directorships in other listed public companies in Hong Kong

or overseas in the past three years.

Pursuant to the appointment letter entered into between the Company and Ms. He, the length of service of Ms. He has been fixed at two years commencing from 1st March, 2022, and will be subject to the retirement by rotation pursuant to the Bye-laws of the Company. Ms. He will be entitled to a remuneration of HK\$336,000 per annum which is recommended by the remuneration committee of the Company and determined by the Board with reference to Ms. He's duties and responsibilities with the Company. Ms. He is independent of and not connected with any directors, senior management or substantial or controlling shareholders of the Company. As at the date of this announcement, Ms. He does not have any interest or deemed interest in the shares or underlying shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, there are no other matters concerning the appointment of Ms. He as an independent non-executive director and a member of each of the audit committee, the nomination committee and the remuneration committee of the Company that need to be brought to the attention of the shareholders of the Company nor any information that is required to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The Company takes this opportunity to welcome Ms. He to the Board.

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

Hong Kong, 28th February, 2022

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, 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.