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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>

### **VOLUNTARY DELISTING OF SHARES FROM THE MAIN BOARD OF THE SINGAPORE EXCHANGE SECURITIES TRADING LIMITED**

Reference is made to the announcements of the Company dated 22 September 2023 and 20 October 2023 respectively (the “**Announcements**”) in relation to the Proposed Delisting. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcements.

#### **LAST DAY OF TRADING ON THE SGX-ST**

The Company wishes to announce the suspension of trading of Shares on the SGX-ST with effect from 9:00 a.m. (Singapore time) on Monday, 22 January 2024. Accordingly, the last day of trading of Shares on the SGX-ST is Friday, 19 January 2024.

There are no changes to the indicative timetable for the Proposed Delisting as set out in the Announcement dated 20 October 2023. The Delisting Date is Monday, 5 February 2024.

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

Hong Kong, China, 19 January 2024

*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, Mr. Wong Hak Kun and Ms. He Lamei.*