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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, 20 October 2023 and 19 January 2024 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.

THE DELISTING

The Company wishes to announce that the Shares will be delisted from the Official List of the Main Board of the SGX-ST with effect from 9:00 a.m. (Singapore time) on the Delisting Date, i.e. Monday, 5 February 2024.

REMAINING DEPOSITORS

Shares held with CDP as at the Delisting Date will be withdrawn from CDP and the names of the Remaining Depositors will be entered into the Hong Kong Share Register after the Delisting Date. Physical share certificates representing the relevant Shares will be despatched by ordinary mail to the Remaining Depositors based on their addresses recorded in CDP’s depository register. Despatch of share certificates will be made at the risk of the Remaining Depositors.

For the avoidance of doubt, for beneficial owners whose Share(s) is/are registered in the Bermuda principal share register of the Company as at the Delisting Date in the name of a nominee company or a name other than their own (the “**Nominee(s)**”), the relevant Share(s) will be registered in the name of the relevant Nominee(s) on the Hong Kong Share Register. These beneficial owners will have to make their own arrangement with the Nominee(s) to have such Share(s) registered in their own names if they wish, and the Company will not bear any such charges in connection with such arrangement.

The Company will bear the costs in relation to the transfer of the Shares of the Remaining Depositors from CDP to the Hong Kong Share Register. However, the Remaining Depositors will have to make their own arrangements to deposit their Shares with CCASS for credit to their investor participant stock account under CCASS or a stock account of a Relevant Broker if they

wish to sell or trade their Shares on the SEHK. The Company will not bear any charges in relation to the deposit of Shares into CCASS or any fees that may be charged by the Relevant Broker.

FURTHER INFORMATION

CDP Depositors who have any enquiries in relation to the Proposed Delisting or the procedures for the trading of the Shares on the SEHK after the Delisting Date may contact the Company's Hong Kong Share Registrar, Computershare Hong Kong Investor Services Limited at +852 2862 8555 or by completing the online form at www.computershare.com/hk/contact.

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

Hong Kong, China, 31 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.