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LUNG KEE GROUP HOLDINGS LIMITED

龍記集團控股有限公司

(formerly known as Lung Kee (Bermuda) Holdings Limited)

(Incorporated in Bermuda with limited liability)

(Stock code: 255)

Website: <http://www.irasia.com/listco/hk/lkm>

CHANGE OF COMPANY NAME

References are made to the circular (the “**Circular**”) of Lung Kee Group Holdings Limited 龍記集團控股有限公司 (formerly known as Lung Kee (Bermuda) Holdings Limited) (the “**Company**”) and the notice of the annual general meeting (the “**AGM**”) of the Company both dated 9 April 2024, and the announcement of the Company dated 27 May 2024 in relation to the poll results of the AGM. Unless otherwise defined herein, capitalized terms used herein shall have the same meanings as those defined in the Circular.

CHANGE OF COMPANY NAME

The Board is pleased to announce that, subsequent to the passing of the special resolution in relation to the Proposed Change of Company Name at the AGM held on 27 May 2024, the Certificate of Change of Name and the Certificate of Secondary Name were both issued by the Registrar of Companies in Bermuda on 28 May 2024 certifying the change of English name of the Company from “Lung Kee (Bermuda) Holdings Limited” to “Lung Kee Group Holdings Limited” and the adoption of Chinese name “龍記集團控股有限公司” as the secondary name of the Company, and the new names have been entered into the register maintained by the Registrar of Companies in Bermuda with effect from 27 May 2024 (the “**Change of Company Name**”).

The Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company was issued by the Companies Registry in Hong Kong on 21 June 2024, confirming the new English and Chinese names of the Company have been registered in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

EFFECT OF THE CHANGE OF COMPANY NAME

The Change of Company Name will not affect any rights of the Shareholders. All existing share certificates of the Company in issue bearing the former name of the Company will continue to be effective as evidence of legal title to the shares of the Company and valid for trading, settlement, registration and delivery purposes. Accordingly, there will not be any arrangement for the free exchange of existing share certificates of the Company for new share certificates bearing the

Company's new English and Chinese names. New share certificates will bear the Company's new English and Chinese names with effect from 26 June 2024.

The logo, website and stock short names of the Company remain unchanged.

By Order of the Board
Lung Kee Group Holdings Limited
Wai Lung Shing
Director and Company Secretary

Hong Kong, China, 26 June 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.