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KEE HOLDINGS COMPANY LIMITED

開易控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 2011)

CLOSURE OF REGISTER OF MEMBERS

Notice is hereby given that the register of members of KEE Holdings Company Limited (the “Company”) will be closed from Wednesday, 25 May 2011 to Friday, 27 May 2011, both dates inclusive, during which period no transfer of shares will be effected.

In order to qualify for attending the annual general meeting to be held on Friday, 27 May 2011, all transfer documents accompanied by the relevant share certificates must be lodged with the Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, at 26th Floor, Tesbury Centre, 28 Queen’s Road East, Hong Kong for registration not later than 4:30 p.m. on Tuesday, 24 May 2011.

By Order of the Board
KEE Holdings Company Limited
Xu Xipeng
Chairman

Hong Kong, 26 April 2011

As at the date of this announcement, the directors of the Company are:

Executive Directors:

Mr Xu Xipeng

Mr Xu Xinan

Mr Yang Shaolin

Non-executive Director:

Mr Chow Hoi Kwang, Albert

Independent non-executive Directors:

Mr Lin Bin

Mr Kong Hing Ki

Mr Tam Yuk Sang, Sammy