



KECK SENG INVESTMENTS (HONG KONG) LIMITED
激成投資（香港）有限公司

(Incorporated in Hong Kong with limited liabilities)

(Stock code: 00184)

CLOSURE OF REGISTER OF MEMBERS

The board of directors (the “Board”) of Keck Seng Investments (Hong Kong) Limited (the “Company”) has declared an interim dividend of HK 5 cents per share for the six months ended 30 June 2007 payable on Wednesday, 17 October 2007 to the shareholders of the Company whose names are on the register of members of the Company on Thursday, 11 October 2007.

The register of members of the Company will be closed from Monday, 8 October 2007 to Thursday, 11 October 2007, both days inclusive, during which period no transfer of shares will be effected. In order to qualify for the interim dividend, all share transfers accompanied by the relevant share certificates must be lodged with the Company’s Share Registrars, Tricor Tengis Limited at 26th Floor, Tesbury Centre, 28 Queen’s Road East, Wanchai, Hong Kong for registration no later than 4:30 p.m. on Friday, 5 October 2007.

On behalf of the Board

HO Kian Guan

Executive Chairman

Hong Kong, 25 September 2007

As at the date of this announcement, the Board of the Company comprises Mr HO Kian Guan, Mr HO Kian Hock, Mr TSE See Fan Paul, Mr CHAN Lui Ming Ivan and Ms YU Yuet Chu Evelyn as executive directors; Mr HO Kian Cheong as non-executive director; and Dr CHAN Yau Hing Robin, Mr KWOK Chi Shun Arthur and Ms WANG Poey Foon Angela as independent non-executive directors.

Please also refer to the published version of this announcement in China Daily.