



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

(Incorporated in Hong Kong under the Companies Ordinance)

Website: www.keckseng.com.hk

(Stock Code: 00184)

Notice of Meeting of the Board of Directors

The board of directors (the “Board”) of Keck Seng Investments (Hong Kong) Limited (the “Company”) hereby announces that a meeting of the Board will be held at Island Shangri-La, Level 7, Business Centre, Conference Room, Hong Kong on Thursday, 24 April 2008 at 11:00 a.m. at which the Board will consider and approve the final results of the Company and its subsidiaries, and associated companies for the year ended 31 December 2007; the recommendation of a final dividend, if any, and any other business.

By Order of the Board

HO Kian Guan

Executive Chairman

Hong Kong, 14 April 2008

As at the date of this announcement, the board of directors 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.