



KECK SENG INVESTMENTS (HONG KONG) LIMITED

激成投資（香港）有限公司

(Incorporated in Hong Kong with limited liability)

Website: www.keckseng.com.hk

(Stock Code: 00184)

CLOSURE OF REGISTER OF MEMBERS

The board of directors (the “Board”) of Keck Seng Investments (Hong Kong) Limited (the “Company”) announces that the register of members of the Company will be closed from Tuesday, 24 June 2008 to Friday, 27 June 2008, both days inclusive, during which period no transfer of shares of the Company will be registered. In order to qualify for the proposed final dividend and to determine the identity of the members who are entitled to attend and vote at the forthcoming annual general meeting, all transfer documents accompanied by the relevant share certificates must be lodged with the Company’s share registrar and transfer office, Tricor Tengis Limited at 26th Floor, Tesbury Centre, 28 Queen’s Road East, Wanchai, Hong Kong not later than 4:30 p.m. on Monday, 23 June 2008.

This announcement is also available for viewing on the designated website of Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk and on the website of the Company at www.keckseng.com.hk.

By Order of the Board
HO Kian Guan
Executive Chairman

Hong Kong, 24 April 2008

As at the date of this announcement, the Board 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.