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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)

CHANGE OF VENUE OF ANNUAL GENERAL MEETING TO BE HELD ON 9 JUNE 2014

Reference is made to the notice of Annual General Meeting (the “Notice of AGM”) of Keck Seng Investments (Hong Kong) Limited (the “Company”) dated 22 April 2014, the circular (the “Circular”) of the Company dated 22 April 2014 and the proxy form of the Company regarding the Annual General Meeting (“AGM”) of the Company to be held at Tianshan Room, Level 5, Island Shangri-La Hotel, Pacific Place, Supreme Court Road, Central, Hong Kong on Monday, 9 June 2014 at 12:00 noon.

The board of directors (the “Board”) of the Company hereby announces that the venue of the AGM will be changed to Taishan Room, Level 5, Island Shangri-La Hotel, Pacific Place, Supreme Court Road, Central, Hong Kong.

Save for the change of venue of the AGM, all information and contents set out in the Notice of AGM, the Circular and the proxy form, including, among others, the date and time of the AGM, the purpose of the AGM and the resolutions to be considered at the AGM, remain unchanged. The proxy form attached to the Notice of AGM remains valid. Shareholders of the Company who intend to attend the AGM should be aware of the aforesaid change of the venue.

On Behalf of the Board
Ho Kian Guan
Executive Chairman

Hong Kong, 16 May 2014

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, Ms YU Yuet Chu Evelyn, Mr HO Chung Tao and Mr HO Chung Hui (whose alternate is Mr HO Chung Kain) as executive directors, Mr HO Kian Cheong as non-executive director, and Dr CHAN Yau Hing Robin, Mr KWOK Chi Shun Arthur, Ms WANG Poey Foon Angela and Mr YU Hon To David as independent non-executive directors.