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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: 184)

CLARIFICATION ANNOUNCEMENT ON NOTICE OF ANNUAL GENERAL MEETING AND CIRCULAR

Reference is made to the notice of Annual General Meeting (the “AGM Notice”) issued by Keck Seng Investments (Hong Kong) Limited (the “Company”) and the circular of the Company (the “AGM Circular”), both dated 26 April 2019, regarding, among others, general mandates to buy back shares and to issue new shares, re-election of retiring Directors, election of Independent Non-executive Director and the AGM Notice.

The Company would like to clarify that due to inadvertent typographical error, on page 1 of the AGM Notice (English version) and on page 14 of the AGM Circular (English version), the resolution no. 1 in the AGM Notice should read as follows (with the change underlined for easy reference):

“1. To receive and consider the audited Financial Statements and the Reports of the Directors and of the Auditors thereon for the year ended 31 December 2018”

The corresponding resolution in Chinese version as contained in the AGM Notice and the AGM Circular is accurate.

Save for the aforesaid, all other information in the AGM Notice and the AGM Circular remained unchanged. This clarification announcement is supplemental to and should be read in conjunction with the AGM Notice and the AGM Circular.

By order of the Board
Keck Seng Investments (Hong Kong) Limited
HO Kian Guan
Executive Chairman

Hong Kong, 6 May 2019

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 (whose alternate is Mr. HO Chung Kiat Sydney) 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.