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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)

SUPPLEMENTAL ANNOUNCEMENT

CONNECTED TRANSACTION

ACQUISITION OF INTERESTS IN SHERATON OTTAWA HOTEL

This announcement is issued by Keck Seng Investments (Hong Kong) Limited (the “**Company**”) to supplement its announcement dated 10 March 2020 in relation to acquisition of interests in Sheraton Ottawa Hotel (the “**First Announcement**”). Unless the context otherwise requires, capitalised terms defined in the First Announcement have the same meanings when used in this announcement. The Board would like to provide additional information as set out below:

- Based on information provided by the Vendor, the Vendor is owned by Goodwood Holdings (BVI) Limited, principally engaged in investment and the ultimate beneficial owner is Ms. NG Eharh.

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

Hong Kong, 20 March 2020

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 Kiat Sydney) as Executive Directors, Mr. HO Kian Cheong (whose alternate is Mr. HO Chung Kiat Sydney) as Non-executive Director, and Mr. KWOK Chi Shun Arthur, Ms. WANG Poey Foon Angela, Mr. YU Hon To David and Mr. Stephen TAN as Independent Non-executive Directors.