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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](http://www.keckseng.com.hk)

(Stock Code: 184)

#### **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 31 MAY 2022**

At the annual general meeting (the “AGM”) of Keck Seng Investments (Hong Kong) Limited (the “Company”) held on 31 May 2022, all the proposed resolutions as set out in the notice of the AGM dated 21 April 2022 were taken by poll. The poll results are as follows:

<b>Ordinary Resolutions</b>		<b>Number of Votes (%)</b>	
		<b>For</b>	<b>Against</b>
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 2021.	195,589,099 (99.9999%)	5 (0.0001%)
2.	To declare a final dividend of HK\$0.04 per share.	195,589,099 (99.9999%)	5 (0.0001%)
3(a).	To re-elect Ms. YU Yuet Chu Evelyn as Executive Director;	191,283,099 (97.7984%)	4,306,005 (2.2016%)
3(b).	To re-elect Mr. HO Kian Cheong as Non-executive Director;	191,283,099 (97.7984%)	4,306,005 (2.2016%)
3(c).	To re-elect Mr. YU Hon To David as Independent Non-executive Director;	191,283,099 (97.7984%)	4,306,005 (2.2016%)
3(d).	To re-elect Mr. Stephen TAN as Independent Non-executive Director; and	191,283,099 (97.7984%)	4,306,005 (2.2016%)
3(e).	To authorise the Board to fix the Directors’ remuneration.	191,293,074 (97.8035%)	4,296,030 (2.1965%)
4.	To re-appoint KPMG as Auditors and to authorise the Board to fix their remuneration.	195,589,079 (99.9999%)	25 (0.0001%)

<b>Ordinary Resolutions</b>		<b>Number of Votes (%)</b>	
		<b>For</b>	<b>Against</b>
5.	To give a general mandate to the directors to buy back shares of the Company not exceeding 10% of the total number of issued shares in the share capital of the Company as at the date of passing of this resolution.	191,293,099 (99.9999%)	5 (0.0001%)
6.	To give a general mandate to the directors to issue, allot and deal with additional shares of the Company not exceeding 20% of the total number of issued shares in the share capital of the Company as at the date of passing of this resolution.	187,539,479 (98.0378%)	3,753,625 (1.9622%)
7.	To extend the general mandate granted to the directors to issue, allot and deal with additional shares in the capital of the Company by the aggregate number of the shares bought back by the Company.	187,539,474 (98.0378%)	3,753,630 (1.9622%)
<b>Special Resolution</b>			
8.	To consider and, if thought fit, pass with or without amendments, the following resolution as a special resolution:  “THAT the new articles of association of the Company (the ‘New Articles of Association’), a copy of which has been produced to the Meeting marked ‘A’ and for identification purpose signed by the Chairman of the Meeting, which, among other things, does not include any ‘objects’ clauses, be and is hereby approved and adopted in substitution for and to the exclusion of the existing Memorandum of Association and Articles of Association of the Company with immediate effect after the announcement by the Company of the poll result that this resolution was duly passed as a Special Resolution and that the Directors of the Company be and are hereby authorised to do all things necessary to implement the adoption of the New Articles of Association.”	191,293,099 (99.9999%)	5 (0.0001%)

*Notes:*

- (a) As a majority of the votes were cast in favour of each of the resolutions numbered 1 to 7, such resolutions were duly passed as ordinary resolutions. As more than three-fourth of the votes were cast in favour of the resolutions numbered 8, such resolution was duly passed as special resolution.
- (b) As at the date of the AGM, the total number of shares of the Company in issue was 340,200,000 shares.
- (c) The total number of shares of the Company entitling the holder to attend and vote on the resolutions at the AGM was 340,200,000 shares.

- (d) There were no shares entitling the holder to attend and abstain from voting in favour of the resolutions at the AGM as set out in rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”).
- (e) No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the AGM.
- (f) None of the shareholders of the Company have stated their intention in the Company’s circular dated 21 April 2022 to vote against or to abstain from voting on any of the resolutions at the AGM.
- (g) The Company’s share registrar, Tricor Tengis Limited, acted as the scrutineer for the vote-taking at the AGM.
- (h) All directors of the Company attended the AGM.

By Order of the Board  
**Keck Seng Investments (Hong Kong) Limited**  
**Ho Kian Guan**  
*Executive Chairman*

Hong Kong, 31 May 2022

*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 Mr. KWOK Chi Shun Arthur, Ms. WANG Poey Foon Angela, Mr. YU Hon To David and Mr. Stephen TAN as independent non-executive directors.*