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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)

CHANGE OF COMPANY SECRETARY

The board of directors (the “Board”) of Keck Seng Investments (Hong Kong) Limited (the “Company”) hereby announces that Ms. NG Sing Beng (“Ms. Ng”) ceases to be the company secretary of the Company with effect from 1 June 2022.

Ms. Ng has confirmed that she has no disagreement with the Board and there is no other matter relating to the change of her role that need to be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company.

The Board further announces that Mr. Cheng Ka Kit (“Mr. Cheng”) has been appointed as the company secretary of the Company with effect from 1 June 2022. Mr. Cheng obtained a Bachelor of Social Science degree from The Chinese University of Hong Kong. He also obtained a Master of Corporate Governance degree from Hong Kong Metropolitan University (*formerly known as The Open University of Hong Kong*). Mr. Cheng is an associate member of both of The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom and has over 10 years of experience in company secretarial work.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Ng for her valuable contribution to the Company during her tenure of office and welcome Mr. Cheng on his new appointment.

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

Hong Kong, 1 June 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.