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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)

DATE OF BOARD MEETING

The board of directors (the “Board”) of Keck Seng Investments (Hong Kong) Limited (the “Company”) hereby announces that a meeting of the Board of the Company will be held on Tuesday, 30 August 2022 for the purpose of considering and approving the interim results of the Company for six months ended 30 June 2022 and the payment of an interim dividend, if any, and transacting any other business.

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

Hong Kong, 11 August 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.