



KECK SENG INVESTMENTS (HONG KONG) LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock code: 0184)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 27 JUNE 2008

At the Annual General Meeting of Keck Seng Investments (Hong Kong) Limited held on 27 June 2008, all the proposed resolutions were duly passed.

The directors (the “Board”) of Keck Seng Investments (Hong Kong) Limited (the “Company”) are pleased to announce the results of the poll taken at the Annual General Meeting of the Company on 27 June 2008 (“AGM”).

- (1) The total number of issued shares of the Company: 340,200,000 shares.
- (2) The total number of shares entitling the holder to attend and vote for or against the resolutions at the AGM: 340,200,000 shares.
- (3) The total number of shares entitling the holder to attend and vote only against the resolutions at the AGM: Nil.
- (4) None of the shareholders of the Company have stated their intention in the Company’s circular dated 30 April 2008 to vote against any of the resolutions or to abstain from voting at the AGM.
- (5) None of the shareholders of the Company were required to abstain from voting on any of the resolutions at the AGM.

- (6) The number of shares represented by votes for and against the respective resolutions at the AGM was as follows:

Resolutions		No. of Votes (%)	
		For	Against
1.	To receive and consider the audited financial statements and the reports of the directors and the auditors thereon for the year ended 31 December 2007.	199,716,814 (99.933%)	134,000 (0.067%)
2.	To declare a final dividend of HK\$0.12 per share.	193,614,214 (96.879%)	6,236,600 (3.121%)
3.	(a) To re-elect Mr Ho Kian Hock as Director.	199,782,814 (99.961%)	78,000 (0.039%)
	(b) To re-elect Mr Kwok Chi Shun, Arthur as Director.	199,782,814 (99.961%)	78,000 (0.039%)
	(c) To re-elect Ms Wang Poey Foon, Angela as Director.	199,772,814 (99.961%)	78,000 (0.039%)
	(d) To authorize the Board to fix the Directors' remuneration.	198,357,800 (99.248%)	1,503,014 (0.752%)
4.	To re-appoint KPMG as Auditors and to authorize the Board to fix their remuneration.	199,772,814 (99.956%)	88,000 (0.044%)
5.	To give a general mandate to the Directors to purchase shares not exceeding 10% of the total nominal amount of the existing issued share capital.	199,777,814 (99.956%)	88,000 (0.044%)
6.	To give a general mandate to the Directors to issue, allot and dispose of additional shares not exceeding 20% of the existing issued share capital.	189,140,200 (95.308%)	9,310,600 (4.692%)
7.	To extend the general mandate granted to the Directors to issue shares by the number of shares repurchased.	193,547,214 (96.839%)	6,318,600 (3.161%)

As more than 50% of the votes were cast in favour of each of the resolutions nos. 1 to 7 as ordinary resolutions, all resolutions were duly passed respectively.

- (7) Tricor Tengis Limited, the Company's Share Registrar, acted as scrutineer for the vote-taking at the AGM.

On behalf of the Board

Ho Kian Guan

Executive Chairman

Hong Kong, 27 June 2008

As the date of this announcement, the Board comprises Mr HO Kian Guan, Mr HO Kian Hock, Mr TSE See Fan Paul, Mr CHAN Lui Ming Ivan and Ms YU Yuet Chu Evelyn as executive directors; Mr HO Kian Cheong as non-executive director; and Dr CHAN Yau Hing Robin, Mr KWOK Chi Shun Arthur and Ms WANG Poey Foon Angela as independent non-executive directors.