



## 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: 00184)

### CLOSURE OF REGISTER OF MEMBERS

The board of directors (the “Board”) of Keck Seng Investments (Hong Kong) Limited (the “Company”) has declared an interim dividend of HK\$0.05 per share for the six months ended 30 June 2008, payable on Wednesday, 22 October 2008 to shareholders whose names appear on the Register of Members of the Company on Thursday, 16 October 2008.

The Register of Members of the Company will be closed from Monday, 13 October 2008 to Thursday, 16 October 2008, both days inclusive, during which period no transfer of shares of the Company will be registered. In order to qualify for the aforesaid interim dividend, all transfer documents accompanied by the relevant share certificates must be lodged with the Company’s share registrar, Tricor Tengis Limited at 26th Floor, Tesbury Centre, 28 Queen’s Road East, Wanchai, Hong Kong for registration not later than 4:30 p.m. on Friday, 10 October 2008.

This announcement is also available for viewing on the designated website of Hong Kong Exchanges and Clearing Limited at [www.hkexnews.hk](http://www.hkexnews.hk) and on the website of the Company at [www.keckseng.com.hk](http://www.keckseng.com.hk).

By Order of the Board  
**HO Kian Guan**  
*Executive Chairman*

Hong Kong, 25 September 2008

*As at 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.*

Please also refer to the published version of this announcement in China Daily.