



## 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)

## APPOINTMENT OF DIRECTORS

The board of directors (the “**Board**”) of Keck Seng Investments (Hong Kong) Limited (the “**Company**”) is pleased to announce that Mr Ho Chung Tao and Mr Ho Chung Hui have been appointed as executive directors of the Company with effect from 15 October 2008.

The Board also announces that Mr Ho Chung Kain, who is nominated by Mr Ho Chung Hui, an executive director of the Company, has been appointed as alternate director to Mr Ho Chung Hui with effect from 15 October 2008

The Board is pleased to announce that Mr Ho Chung Tao and Mr Ho Chung Hui have been appointed as executive directors of the Company with effect from 15 October 2008.

### **Mr HO Chung Tao**

Mr Ho Chung Tao, aged 34, has worked for a major US investment bank based in Japan, focusing on real estate acquisitions. Prior to that, Mr Ho was with a venture capital firm in Japan and a securities firm in Singapore. Mr Ho holds a Bachelor of Science degree in Hotel Administration from Cornell University, USA. The Board may determine his remuneration by reference to his experience, performance and prevailing market conditions.

Mr Ho is the son of Mr Ho Kian Guan who is an executive Chairman of the Company, nephew of Mr Ho Kian Hock who is a deputy executive Chairman of the Company and Mr Ho Kian Cheong who is a non-executive director of the Company, and cousin of Mr Chan Lui Ming, Ivan and Mr Ho Chung Hui who are executive directors of the Company and Mr Ho Chung Kain who is an alternate director to Mr Ho Chung Hui.

### **Mr HO Chung Hui**

Mr Ho Chung Hui, aged 32, has worked for a major US consulting firm on various practices of strategy, finance and business process reengineering and human capital in Singapore. Upon joining the Company and its subsidiaries (the “**Group**”) in August 2003, Mr Ho has worked on hotel related investments of the Group in China and Vietnam. Mr Ho holds a Bachelor of Science in Economics from the London School of Economics. The Board may determine his remuneration by reference to his experience, performance and prevailing market conditions.

Mr Ho is the son of Mr Ho Kian Hock who is a deputy executive Chairman of the Company, nephew of Mr Ho Kian Guan who is an executive Chairman of the Company and Mr Ho Kian Cheong who is a non-executive director of the Company, brother of Mr Ho Chung Kain who is an alternate director to Mr Ho Chung Hui, and cousin of Mr Chan Lui Ming, Ivan and Mr Ho Chung Tao who are executive directors of the Company.

The Board is also pleased to announce that Mr Ho Chung Kain, who is nominated by Mr Ho Chung Hui, an executive director of the Company, has been appointed as alternate director to Mr Ho Chung Hui with effect from 15 October 2008

### **Mr HO Chung Kain**

Mr Ho Chung Kain, aged 33, has experience in property marketing and development activities with major Japanese and Singapore real estate companies based in Singapore, and is responsible for property development, property management, construction and hotel related activities in Malaysia and Singapore. Mr Ho holds a Bachelor of Business Administration degree from Murdoch University in Perth, Australia. The Board may determine his remuneration by reference to his experience, performance and prevailing market conditions.

Mr Ho is the son of Mr Ho Kian Hock who is a deputy executive Chairman of the Company, nephew of Mr Ho Kian Guan who is an executive Chairman of the Company and Mr Ho Kian Cheong who is a non-executive director of the Company, brother of Mr Ho Chung Hui who is an executive director of the Company, and cousin of Mr Chan Lui Ming, Ivan and Mr Ho Chung Tao who are executive directors of the Company.

Save as disclosed above, each of Mr Ho Chung Tao, Mr Ho Chung Hui and Mr Ho Chung Kain,

- (i) did not hold any directorships in other listed public companies in the last three years;
- (ii) has not entered into any written service contract with the Company but is subject to retirement by rotation and re-election in accordance with the Articles of Association of the Company;
- (iii) as at the date of this announcement, does not have any interest in the shares of the Company which required to be disclosed under Part XV of the Securities and Futures Ordinance;
- (iv) there are no other matters in relation to the appointment need to be brought to the attention of the shareholders of the Company and there is no other information which is discloseable pursuant to any of the requirements set out in Rule 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited (the "**Listing Rules**"); and
- (v) has no relationship with any directors, senior management, substantial shareholders or controlling shareholders (as defined in the Listing Rules) of the Company.

The Board would like to express its warm welcome to Mr Ho Chung Tao, Mr Ho Chung Hui and Mr Ho Chung Kain for joining the Board.

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

Hong Kong, 15 October 2008

As at the date of this announcement, the Board of Directors 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 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.