

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this document, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this document.



KECK SENG INVESTMENTS (HONG KONG) LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock code: 00184)

Closure of Register of Members

Notice is hereby given that the register of members of Keck Seng Investments (Hong Kong) Limited (the "Company") will be closed from Thursday, 18 June 2009 to Tuesday, 23 June 2009, both dates inclusive, during which period no transfer of shares will be effected.

In order to qualify for the proposed final dividend as recommended by the board of directors on 23 April 2009, 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, Hong Kong for registration not later than 4:30 p.m. on Wednesday, 17 June 2009.

By Order of the Board

HO Kian Guan

Executive Chairman

Hong Kong, 24 April 2009

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.