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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: 00184)

Poll Results of the Annual General Meeting held on 23 June 2009

The board of directors (the “Board”) of Keck Seng Investments (Hong Kong) Limited (the “Company”) is pleased to announce the poll results in respect of the resolutions proposed at the annual general meeting of the Company held on 23 June 2009 (the “AGM”) as follows:

Ordinary Resolutions		No. of Votes (%)	
		For	Against
1.	To receive and consider the audited Financial Statements and the Reports of the Directors and of the Auditors thereon for the year ended 31 December 2008.	202,070,800 (99.978%)	44,100 (0.022%)
2.	To declare a final dividend of HK\$0.125 per share.	202,094,800 (99.990%)	20,100 (0.010%)
3.(a)	To re-elect Mr Ho Kian Guan as Director.	195,373,200 (96.664%)	6,741,700 (3.336%)
3.(b)	To re-elect Mr Tse See Fan Paul as Director.	202,040,800 (99.963%)	74,100 (0.037%)
3.(c)	To re-elect Mr Ho Kian Cheong as Director.	195,655,200 (96.804%)	6,459,700 (3.196%)
3.(d)	To re-elect Mr Ho Chung Tao as Director.	201,858,800 (99.873%)	256,100 (0.127%)
3.(e)	To re-elect Mr Ho Chung Hui as Director.	202,040,800 (99.963%)	74,100 (0.037%)
3.(f)	To authorise the Board to fix the Directors’ remuneration.	202,040,800 (99.978%)	44,100 (0.022%)
4.	To re-appoint KPMG as Auditors and to authorise the Board to fix their remuneration.	202,040,800 (99.963%)	74,100 (0.037%)
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.	202,072,800 (99.979%)	42,100 (0.021%)
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.	190,165,200 (94.088%)	11,949,700 (5.912%)
7.	To extend the general mandate granted to the Directors to issue shares by the number of shares repurchased.	193,339,200 (95.658%)	8,775,700 (4.342%)

As at the date of the AGM, the number of issued shares of the Company was 340,200,000, which was the total number of shares entitling the holders to attend and vote for or against the resolutions proposed at the AGM. There were no restrictions on any shareholder casting votes on any of the proposed resolutions at the AGM.

As more than 50% of the votes were cast in favour of each of the above resolutions as ordinary resolutions, all resolutions were duly passed.

Tricor Tengis Limited, the Company's Share Registrar, acted as scrutineer for the poll at the AGM.

On behalf of the Board

HO Kian Guan

Executive Chairman

Hong Kong, 23 June 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.