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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)

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 Tuesday, 13 October 2009 to Friday, 16 October 2009, both dates inclusive, during which period no transfer of shares will be effected.

In order to qualify for the interim dividend as declared by the board of directors on 24 September 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 Monday, 12 October 2009.

By Order of the Board
HO Kian Guan
Executive Chairman

Hong Kong, 24 September 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.