

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, 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 announcement.*



## **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)

### **Poll Results of the Annual General Meeting held on 29 May 2012**

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 29 May 2012 (the “AGM”) as follows:

<b>Ordinary Resolutions</b>		<b>No. of Votes (%)</b>	
		<b>For</b>	<b>Against</b>
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 2011.	205,266,710 99.99%	12,000 0.01%
2.	To declare a final dividend.	205,266,710 99.99%	12,000 0.01%
3.(a)	To re-elect Mr Tse See Fan Paul as Director.	193,487,110 94.26%	11,791,600 5.74%
3.(b)	To re-elect Mr Ho Chung Tao as Director.	198,721,110 96.81%	6,557,600 3.19%
3.(c)	To re-elect Mr Ho Chung Hui as Director.	198,721,110 96.81%	6,557,600 3.19%
3.(d)	To re-elect Mr Kwok Chi Shun Arthur as Director.	205,266,710 99.99%	12,000 0.01%
3.(e)	To authorise the Board to fix the Directors’ remuneration.	205,201,710 99.99%	12,000 0.01%
4.	To re-appoint KPMG as Auditors and to authorise the Board to fix their remuneration.	205,181,710 99.95%	97,000 0.05%
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.	205,199,710 99.99%	14,000 0.01%
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.	188,942,110 92.04%	16,336,600 7.96%
7.	To extend the general mandate granted to the Directors to issue shares by the number of shares repurchased.	188,883,110 92.01%	16,395,600 7.99%

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.

As at the date of the AGM, the number of issued shares of the Company was 340,200,000 shares. The total number of shares entitling the holders to attend and vote on the resolutions is 340,200,000 shares. There were no shares entitling the holder to attend and abstain from voting in favour at the AGM as set out in rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”).

No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the AGM. None of the shareholders has stated their intention in the Company’s circular dated 25 April 2012 to vote against or to abstain from voting on any of the resolutions at the AGM.

The Company’s share registrar, Tricor Tengis Limited, acted as the scrutineer for the vote-taking at the AGM.

On behalf of the Board

**HO Kian Guan**

Executive Chairman

Hong Kong, 29 May 2012

*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.*