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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)

TERMINATION OF COMPANY SECRETARY

The board of directors (the “Board”) of Keck Seng Investments (Hong Kong) Limited (the “Company”) announces that with effect from 31 August 2012, Ms Yuen Chiu Yuk Ida (“Ms Yuen”) is no longer serving as Company Secretary for the Company.

The Board would like to take this opportunity to express its gratitude to Ms Yuen for her contribution to the Company during her term of services.

The Company is in the process of identifying a suitable candidate to take up the position of company secretary and further announcement will be made after confirmation of such appointment.

By Order of the Board
Keck Seng Investments (Hong Kong) Limited
HO Kian Guan
Executive Chairman

Hong Kong, 3 September 2012

As at the date of this announcement, the Board 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.