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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)

**MAJOR TRANSACTION
DISPOSAL OF PROPERTIES IN JAPAN
DELAY IN DESPATCH OF CIRCULAR**

Reference is made to the announcement of the Company dated 26 September 2012 (the **Announcement**) in respect of the Disposal. Unless the context requires otherwise, capitalized terms used in this announcement should have the same meanings as those defined in the Announcement.

As set out in the Announcement, the circular in respect of the Disposal (the **Circular**) was expected to be despatched by the Company to the Shareholders on or before 19 October 2012. As additional time is required by the Company to finalize the contents of the Circular, the date of despatch of the Circular will be postponed to a date falling on or before 26 October 2012.

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

Hong Kong, 19 October 2012

As at the date of this announcement, the Board 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.