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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](http://www.keckseng.com.hk)

(Stock Code: 00184)

## **NON-COMPLIANCE WITH RULE 3.10A OF THE LISTING RULES**

This announcement is made by Keck Seng Investments (Hong Kong) Limited (the “Company”) in relation to non-compliance with Rule 3.10A of the Listing Rules Governing the Listing of Securities (the “Listing Rules”) on The Stock Exchange of Hong Kong Limited.

Under Rule 3.10A of the Listing Rules, the independent non-executive directors of a listed issuer must represent at least one-third of the board of directors by 31 December 2012. As at the date of this announcement, the board of directors of the Company comprises 11 members including 7 executive directors, 1 non-executive director and 3 independent non-executive directors, with less than one-third of its members as independent non-executive directors.

In order to comply with Rule 3.10A of the Listing Rules, the Company is endeavoring to identify suitable candidates to meet the requirement as soon as practicable and will make further announcement as and when appropriate.

On behalf of the Board  
**Keck Seng Investments (Hong Kong) Limited**  
**HO Kian Guan**  
*Executive Chairman*

Hong Kong, 8 January 2013

*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.*