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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)

### **APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The Board announces that Mr Yu Hon To David has been appointed as an independent non-executive director of the Company with effect from 1 April 2013.

The board of directors (the “Board”) of Keck Seng Investments (Hong Kong) Limited (the “Company”) is pleased to announce that Mr Yu Hon To David (“Mr Yu”) has been appointed as an independent non-executive director of the Company with effect from 1 April 2013.

Mr Yu Hon To David, aged 65, is an associate member of The Hong Kong Institute of Certified Public Accountants (“HKICPA”) and a fellow member of Institute of Chartered Accountants in England and Wales. Mr Yu has over 30 years’ experience in the fields of auditing, corporate finance (including IPO advisory, mergers and acquisitions and financial restructuring), financial investigation and corporate management and has been appointed as independent non-executive directors of China Datang Corporation Renewable Power Company Limited (stock code: 1798), China Renewable Energy Investment Limited (stock code: 987), China Resources Gas Group Limited (stock code: 1193), Great China Holdings Limited (Stock code: 141), Haier Electronics Group Company Limited (Stock code: 1169), Media Chinese International Limited (stock code: 685), One Media Group Limited (stock code: 426), Playmates Holdings Limited (stock code: 635), Sateri Holdings Limited (stock code: 1768), Synergis Holdings Limited (stock code: 2340), TeleEye Holdings Limited (stock code: 8051), VXL Capital Limited (stock code: 727), all listed on The Stock Exchange of Hong Kong Limited. Mr Yu is also the member of Internal Audit Committee and Investment Committee of Employees’ Retraining Board and the disciplinary panel of HKICPA.

The Company does not have a service contract with Mr Yu. He is subject to retirement by rotation and re-election in accordance with the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules") and the Articles of Association of the Company. Mr Yu is entitled to receive a director's fee which is subject to review and is based on the performance of the Company and of Mr Yu, determined by the Board or its delegated committee with reference to his duties and responsibilities as well as the prevailing market conditions. The Company is still considering the amounts of emolument of Mr Yu and shall make further announcement once available.

Mr Yu does not have any interest in any shares or underlying shares of the Company pursuant to Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong). He does not have any relationship with any directors or senior management or substantial shareholders or controlling shareholders of the Company.

Save as disclosed above, there is no other information which is discloseable pursuant to any of the requirements under Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules, and there are no other matters relating to the appointment of Mr Yu that need to be brought to the attention of the shareholders of the Company.

The Board would like to welcome Mr Yu for joining as a member of the Board.

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

Hong Kong, 28 March 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.*