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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 – SUPPLEMENTAL AGREEMENT IN RESPECT OF THE ACQUISITION OF HOTEL PROPERTY

Reference is made to the announcement of the Company dated 14 August 2014 (the “**Announcement**”) in respect of the Acquisition. Unless the context requires otherwise, capitalized terms used in this announcement should have the same meanings as those defined in the Announcement.

The Company is pleased to announce that, upon further negotiations, the Purchaser and the Seller entered into a Supplemental Purchase and Sales Agreement dated 29 September 2014, pursuant to which the Purchase Price for the Acquisition is reduced from US\$273,000,000 to US\$265,000,000.

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

Hong Kong, 30 September 2014

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, Ms. WANG Poey Foon Angela and Mr YU Hon To David as independent non-executive directors.

In this announcement, US\$ has been translated into HK\$ at the rate close to the date of this announcement of US\$1= HK\$7.75 for reference purpose only.