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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 – ACQUISITION OF HOTEL PROPERTY

DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcements of the Company dated 14 August 2014 and 30 September 2014 (the “**Announcements**”) 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 Announcements.

As set out in the Announcements, the circular in respect of the Acquisition (the “**Circular**”) was expected to be despatched by the Company to the Shareholders on or before 30 September 2014. 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 no later than 31 October 2014.

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.