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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 31 MAY 2016

At the annual general meeting (the “AGM”) of Keck Seng Investments (Hong Kong) Limited (the “Company”) held on 31 May 2016, all the proposed resolutions as set out in the notice of the AGM dated 26 April 2016 were taken by poll. The poll results are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and consider the audited Financial Statements and the Reports of the Directors and of the Auditors thereon for the year ended 31 December 2015.	206,006,559 (100.0000%)	0 (0.0000%)
2.	To declare a final dividend of HK\$0.12 per share.	206,006,559 (100.0000%)	0 (0.0000%)
3(a).	To re-elect Ms Yu Yuet Chu Evelyn as Executive Director.	197,052,559 (95.6535%)	8,954,000 (4.3465%)
3(b).	To re-elect Mr Ho Kian Cheong as Non-executive Director.	205,824,559 (99.9117%)	182,000 (0.0883%)
3(c).	To re-elect Dr Chan Yau Hing Robin as Independent Non-executive Director.	196,072,559 (95.1778%)	9,934,000 (4.8222%)
3(d).	To re-elect Mr Yu Hon To David as Independent Non-executive Director.	193,035,959 (93.7038%)	12,970,600 (6.2962%)
3(e).	To authorise the Board to fix the Directors’ remuneration.	206,006,559 (100.0000%)	0 (0.0000%)
4.	To re-appoint KPMG as Auditors and to authorise the Board to fix their remuneration.	205,986,559 (99.9903%)	20,000 (0.0097%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
5.	To give a general mandate to the directors to buy back shares of the Company not exceeding 10% of the total number of issued shares in the share capital of the Company as at the date of passing of this resolution.	206,006,559 (100.0000%)	0 (0.0000%)
6.	To give a general mandate to the directors to issue, allot and deal with additional shares of the Company not exceeding 20% of the total number of issued shares in the share capital of the Company as at the date of passing of this resolution.	189,557,959 (92.0155%)	16,448,600 (7.9845%)
7.	To extend the general mandate granted to the directors to issue, allot and deal with additional shares in the capital of the Company by the aggregate number of the shares bought back by the Company.	189,569,959 (92.0213%)	16,436,600 (7.9787%)

Notes:

- (a) As more than 50% of the votes were cast in favour of each of the resolutions as ordinary resolutions, all resolutions were duly passed.
- (b) As at the date of the AGM, the total number of shares of the Company in issue was 340,200,000 shares.
- (c) The total number of shares of the Company entitling the holder to attend and vote on the resolutions at the AGM was 340,200,000 shares.
- (d) There were no shares entitling the holder to attend and abstain from voting in favour of the resolutions at the AGM as set out in rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules").
- (e) No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the AGM.
- (f) None of the shareholders of the Company have stated their intention in the Company's circular dated 26 April 2016 to vote against or to abstain from voting on any of the resolutions at the AGM.
- (g) The Company's share registrar, Tricor Tengis Limited, acted as the scrutineer for the vote-taking at the AGM.

On Behalf of the Board
Ho Kian Guan
Executive Chairman

Hong Kong, 31 May 2016

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, Ms WANG Poey Foon Angela and Mr YU Hon To David as Independent Non-executive Directors.