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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: 184)

APPOINTMENT OF ALTERNATE DIRECTOR

The board of directors (the “Board”) of Keck Seng Investments (Hong Kong) Limited (the “Company”) announces that Mr. Ho Chung Kiat, Sydney (“Mr. Ho), who is nominated by Mr. Ho Kian Cheong, a Non-executive Director of the Company, has been appointed as Alternate Director of Mr. Ho Kian Cheong with effect from 1 December 2018.

The Board is pleased to announce that Mr. Ho has been appointed as Alternate Director of Mr. Ho Kian Cheong with effect from 1 December 2018.

Mr. Ho Chung Kiat Sydney, aged 35, is presently an executive director of Hub Synergy (S) Pte Ltd, Leefon Corporation Pte Ltd and i.Contemporary Living Pte Ltd. Mr. Ho is responsible for the marketing and operations of a commercial building, supervision of the re-development of a 26-storey commercial building as well as its day-to-day operations, and marketing and leasing of warehouse lots in an industrial building. Previously, Mr. Ho was also involved in the development of a 49-unit, 30-storey residential project. Mr. Ho is also an Alternate Director to Mr. Ho Kian Cheong in Keck Seng (Malaysia) Berhad (a company whose shares are listed on the Bursa Malaysia Securities Berhad). Mr. Ho holds a Master degree in Electrical and Electronic Engineering from the Imperial College of Science, Technology and Medicine, London. Mr. Ho is the son of Mr. Ho Kian Cheong who is a Non-executive Director of the Company, nephew of Mr. Ho Kian Guan who is the Executive Chairman of the Company, and Mr. Ho Kian Hock who is the Deputy Executive Chairman of the Company, and cousin of Mr. Chan Lui Ming Ivan, Mr. Ho Chung Tao, and Mr. Ho Chung Hui who are Executive Directors of the Company, and Mr. Ho Chung Kain who is an Alternate Director to Mr. Ho Chung Hui.

Save as disclosed above, Mr. Ho has not held any directorship in any other listed companies in the past three years and does not have any relationship with any directors, senior management or substantial or controlling shareholders (as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”)) of the Company.

As at the date of this announcement, Mr. Ho does not have, and is not deemed to 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).

There is no service contract or letter of appointment between the Company and Mr. Ho with respect to his appointment as an Alternate Director to Mr. Ho Kian Cheong. Mr. Ho will not receive any remuneration in his capacity as an Alternate Director to Mr. Ho Kian Cheong. He will cease to be an Alternate Director to Mr. Ho Kian Cheong if Mr. Ho Kian Cheong ceases to be a Director 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. Ho that need to be brought to the attention of the shareholders of the Company.

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

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

Hong Kong, 30 November 2018

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.