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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)

VOLUNTARY ANNOUNCEMENT

BUSINESS UPDATES

This announcement is made by the Board of Directors (the “**Board**”) of Keck Seng Investments (Hong Kong) Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) on a voluntary basis to inform the Shareholders and potential investors of the Company of the latest business development of the Group.

The outbreak of the COVID-19 coronavirus has resulted in widespread citywide lockdowns, travel advisories and flight cancellations. Specifically, California has announced a “Stay at Home” executive order, whilst New York City and the City of Toronto has also issued directives to respectively enforce citywide lockdown.

In light of the orders and directives by the relevant authorities, and as measures to support social distancing, W San Francisco and Sofitel New York (wholly-owned hotels of the Group), Sheraton Ottawa (which is 85% owned by the Group), and Delta Hotels by Marriott Toronto Airport & Conference Centre (which is 25% owned by the Group) has decided to temporarily suspend operations of the respective hotels at least to 30 April 2020 (local time) as the health and safety of our guests and our employees are of paramount importance.

The Company would also not preclude the possibility of the Group’s hotels in Asia adopting similar procedures of full or temporary suspension of operations should circumstances so warrant.

The Company shall make further announcement(s) in relation to the latest developments when appropriate.

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

Hong Kong, 30 March 2020

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 (whose alternate is Mr. HO Chung Kiat Sydney) as Non-executive Director, and Mr. KWOK Chi Shun Arthur, Ms. WANG Poey Foon Angela, Mr. YU Hon To David and Mr. Stephen TAN as Independent Non-executive Directors.