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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)

APPOINTMENT OF COMPANY SECRETARY

The board of directors (the “Board”) of Keck Seng Investments (Hong Kong) Limited (the “Company”) is pleased to announce that with effect from 30 November 2012, Ms Ng Sing Beng (“Ms Ng”) has been appointed as the Company Secretary of the Company.

Ms Ng, aged 46, graduated from the University of Strathclyde, United Kingdom with a master degree in Business Administration. She is also a fellow member of The Association of Chartered Certified Accountants (“ACCA”).

The Board would like to express its warm welcome to Ms Ng for taking up the appointment.

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

Hong Kong, 30 November 2012

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 and Ms WANG Poey Foon Angela as independent non-executive directors.