

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 24 NOVEMBER 2023

Reference is made to the circular (the “**Circular**”) and notice of the extraordinary general meeting of the Company (the “**Notice**”) both dated 7 November 2023. Unless the context otherwise required, terms used in this announcement shall have the same meanings as defined in the Circular.

At the Extraordinary General Meeting of the Company held on 24 November 2023 (the “**EGM**”), the proposed resolution as set out in the Notice was taken by poll. The poll results are as follows:

Ordinary Resolution		Number of Votes (%)	
		For	Against
1.	<p>(a) the sale and purchase agreement dated 6 October 2023 (Toronto Time) (the “Sale and Purchase Agreement”, details of which are disclosed in the circular of the Company dated 7 November 2023 (the “Circular”) entered into between Chateau Ottawa Hotel Inc. (the “Vendor”), an indirect non-wholly owned subsidiary of the Company, as vendor, and Sunray Group of Hotels Inc. (the “Purchaser”), as purchaser, pursuant to which the Vendor has conditionally agreed to sell, and the Purchaser has conditionally agreed to purchase, the Hotel Assets, as defined in the Circular, at the consideration of C\$43,200,000 (equivalent to approximately HK\$246,685,000) and the transactions contemplated thereunder be and are hereby ratified, confirmed and approved; and</p> <p>(b) any one or more director(s) (the “Director(s)”) of the Company be and are hereby generally and unconditionally authorised to do all such acts and things, to sign and execute all such documents for and on behalf of the Company as they may consider necessary, appropriate, desirable or expedient to give effect to or in connection with the Sale and Purchase Agreement and the transactions contemplated thereunder, and to make and agree to make such variations of the terms of the Sale and Purchase Agreement as they may in their discretion consider to be appropriate, necessary or desirable and in the interests of the Company and its shareholders as a whole.</p>	<p>62,986,251 (75.78%)</p>	<p>20,134,934 (24.22%)</p>

Notes:

- (a) As a majority of the votes were cast in favour of the resolution, the resolution was duly passed as ordinary resolution.
- (b) As at the date of the EGM, the total number of shares of the Company in issue was 340,200,000 shares.
- (c) As disclosed in the Circular, Mr. HO Kian Guan, Mr. HO Kian Hock, Goodland Limited and Kansas Holdings Limited, Mr. TSE See Fan Paul and their close associates (*which together held 198,890,000 shares, representing approximately 58.46% of the issued shares as at the date of the EGM*) was required to abstain and did abstain from voting on the Resolution at the EGM
- (d) The total number of shares entitling the Independent Shareholders to attend and vote for or against the resolution at the EGM was 141,310,000, representing approximately 41.54% of the issued shares as at the date of the EGM.
- (e) Save as disclosed above, there were no shares entitling the holder to attend and abstain from voting in favour of the resolution at the EGM as set out in rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and None of the shareholders of the Company have stated their intention in the Circular to vote against or to abstain from voting on any of the resolution at the EGM.
- (f) The Company's share registrar, Tricor Tengis Limited, acted as the scrutineer for the vote-taking at the EGM.
- (g) All directors of the Company attended the EGM in person or by electronic means.

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

Hong Kong, 24 November 2023

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, 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.