



KECK SENG INVESTMENTS (HONG KONG) LIMITED

激成投資(香港)有限公司

(incorporated in Hong Kong with limited liability)

(Stock Code: 184)

29 December 2023

Dear Registered Shareholder(s),

Election of Means of Receipt and Language of Corporate Communications

In support of environmental protection, to increase efficiency in communication with you and to save printing and mailing costs, Keck Seng Investments (Hong Kong) Limited (the “**Company**”) encourages and recommends you to select reading all future corporate communications of the Company (the “**Corporate Communications**”) published on the Company’s website at www.keckseng.com.hk (the “**Website Version**”) instead of receiving printed copies, and receiving a notification letter either by post or by email for the availability of all future Corporate Communications on the website of the Company. The Corporate Communications refer to any document(s) issued or to be issued by the Company for the information or action of holders of any of the securities of the Company or the investing public as defined in Rule 1.01 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), including but not limited to (a) the directors’ reports, its annual accounts together with a copy of the auditor’s reports and, where applicable, its summary financial reports; (b) the interim reports and, where applicable, its summary interim reports; (c) notices of meetings; (d) listing documents; (e) circulars; and (f) proxy forms.

Pursuant to Rules 2.07A and 2.07B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), in compliance with the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) and the Article of Association of the Company, please fill in the enclosed reply form (the “**Reply Form**”) and sign and return it by mail or by hand to the Company’s Share Registrar & Transfer Office (the “**Share Registrar & Transfer Office**”), Tricor Tengis Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, or by email to is-ecom@hk.tricorglobal.com.

If the Company does not receive the duly completed and signed Reply Form or a response indicating the objection from you in writing by 29 January 2024, you will be deemed, until you serve reasonable notice (of not less than 7 days) in writing by mail to the Share Registrar & Transfer Office (at the address above) until you inform the Share Registrar & Transfer Office (at the address above) by reasonable prior notice (of not less than 7 days) in writing by post or by e-mail, to have consented to receive the Website Version of all future Corporate Communications, and a written notification for the availability of Corporate Communications on the website of the Company will be sent to you in the future.

If you elect to receive the Website Version of future Corporate Communications, you are requested to provide an email address in the Reply Form for the purpose of receiving (i) email notifications for the availability of the relevant Corporate Communications on the website of the Company as and when Corporate Communications are published on the website of the Company and (ii) all future Actionable Corporate Communications* in electronic form from the Company. If no functional email address is provided by you in the Reply Form or if you are otherwise deemed to have consented to receive the Website Version of future Corporate Communications, the Company will send to you by post, (i) a notification letter for the availability of Corporate Communications on the website of the Company and (ii) all future Actionable Corporate Communications in printed form, until such time when you have provided a valid and a functional email address to the Share Registrar & Transfer Office for receiving the same.

You are entitled to change the election of means of receipt and language(s) of all future Corporate Communications at any time by serving reasonable notice (of not less than 7 days) in writing to the Share Registrar & Transfer Office by mail (at the address above) or by email to is-ecom@hk.tricorglobal.com. Even if you have elected (or are deemed to have consented) to receive the Website Version of all future Corporate Communications, if for any reason you have difficulty in accessing the Corporate Communications published on the website of the Company, the Company or the Share Registrar & Transfer Office will, upon receipt of a written request by mail (at the address above) or by email at is-ecom@hk.tricorglobal.com, promptly send you the Corporate Communications in printed form in the elected language version(s) free of charge.

Please note that: (a) printed copies of all future Corporate Communications will be available from the Share Registrar & Transfer Office upon request; and (b) the Website Version of both the English and Chinese versions of all future Corporate Communications will also be available on the website of the Company at www.keckseng.com.hk and the website of the Stock Exchange at www.hkexnews.hk.

Should you have any queries in relation to this letter, please call the enquiry hotline of the Share Registrar & Transfer Office at (852) 2980 1333 during business hours (from 9:00 a.m. to 6:00 p.m., Monday to Friday, excluding Hong Kong public holidays).

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

Encl.

* “Actionable Corporate Communication” means any corporate communication from the Company that seeks instructions from its shareholders on how they wish to exercise their rights or make an election as the shareholders of the Company, including but not limited to, election forms in connection with a dividend payment, excess application forms in connection with a rights issue or open offer, application forms for assured entitlement under an open offer, acceptance forms in connection with takeovers, mergers and share buy-backs, and provisional allotment letters in connection with a rights issue.