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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](http://www.keckseng.com.hk)

(Stock code: 184)

**BAD WEATHER ARRANGEMENT FOR THE  
ANNUAL GENERAL MEETING TO BE HELD ON 3 JUNE 2024**

Reference is made to the circular of Keck Seng Investments (Hong Kong) Limited (the “**Company**”) dated 24 April 2024 (the “**Circular**”) setting out, inter alia, the notice of annual general meeting of the Company dated 24 April 2024 (the “**Notice**”). Capitalized terms used herein shall have the same meanings as defined in the Circular unless otherwise defined herein.

In case the weather conditions in Hong Kong deteriorate at the time scheduled for the 2024 AGM, the Board would like to announce that in the event that Typhoon Signal No. 8 or above or “black” rainstorm warning signal or “extreme conditions” announced by the government of Hong Kong is/are in force in Hong Kong at any time between 8:00 a.m. to 12:00 noon on Monday, 3 June 2024, the 2024 AGM will be postponed. The Company will post an announcement on the Company’s website at [www.keckseng.com.hk](http://www.keckseng.com.hk) and the Stock Exchange’s website at [www.hkexnews.hk](http://www.hkexnews.hk) to notify shareholders of the Company of the date, time and place of the adjourned 2024 AGM.

If the 2024 AGM is so adjourned, all resolution(s) set out in the Circular and the Notice to be proposed at the 2024 AGM will remain unchanged, and all such resolution(s) will be proposed at the adjourned 2024 AGM. All forms of proxy deposited with the Company's Share Registrar & Transfer Office, Tricor Tengis Limited, for the purposes of the 2024 AGM, will remain valid for the adjourned 2024 AGM. The book closure period for ascertaining entitlement of the Shareholders to attend and vote at the 2024 AGM will remain unchanged.

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

Hong Kong, 31 May 2024

*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.*