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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)

**MAJOR TRANSACTION – DISPOSAL OF HOTEL ASSETS
DELAY IN DESPATCH OF CIRCULAR**

Reference is made to the announcement of the Company dated 9 October 2023 in relation to the major transactions under the Sale and Purchase Agreement (the “**Announcement**”). Unless the context requires otherwise, capitalized terms used in the Announcement shall have the same meanings when used in this announcement.

As set out in the Announcements, the circular in respect of the Disposal (the “**Circular**”) was expected to be despatched by the Company to the Shareholders on or before 31 October 2023. As additional time is required by the Company to finalize the contents of the Circular, the date of despatch of the Circular will be postponed to a date no later than 10 November 2023.

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

Hong Kong, 30 October 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.