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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)

### **ELECTION OF MEANS OF RECEIPT AND LANGUAGE OF CORPORATE COMMUNICATIONS**

The Company is making arrangements to ascertain the preferences of the Shareholders with respect to their choice of means of receipt and language of all future Corporate Communications in accordance with Rules 2.07A and 2.07B of the Listing Rules.

If the Company does not receive a duly completed and signed Reply Form or a response indicating the objection from the Shareholder in writing on or before 29 January 2024, such Shareholder will be deemed to have consented to access the Website Version for all future Corporate Communications.

#### **INTRODUCTION**

In support of environmental protection, to increase efficiency in communication with the Shareholders and to save printing and mailing costs, the Company is making the following arrangements to ascertain the preferences of the Shareholders with respect to their choice of means of receipt (in printed form or by electronic means through the Company's website) and language (in English version only, in Chinese version only or in both English and Chinese versions) of all future Corporate Communications.

The Company encourages and recommends the Shareholders to choose reading the Website Version (as defined below) in respect of all future Corporate Communications. Shareholders are entitled to change their election of means of receipt and/or language(s) of all future Corporate Communications at any time by serving reasonable notice (of not less than 7 days) in writing to the Company's Share Registrar & Transfer Office by mail or by email.

## PROPOSED ARRANGEMENTS

In accordance with Rules 2.07A and 2.07B of the Listing Rules, the following arrangements will be made by the Company:

1. The Company will send a letter to the Shareholders on 29 December 2023 (the “**First Letter**”) together with a reply form (the “**Reply Form**”) in both English and Chinese language to enable them to select any one of the following options:

- Option 1: to read all future Corporate Communications published on the Company’s website at [www.keckseng.com.hk](http://www.keckseng.com.hk) (the “**Website Version**”) in place of receiving printed copies and to receive (i) a written notification letter (the “**Notification**”) of the availability of all future Corporate Communications on the Company’s website and (ii) all future Actionable Corporate Communications, by post at the Shareholder’s address as appearing in the Company’s register of members or in electronic form by email provided by the Shareholder; or
- Option 2: to receive the printed English version of all future Corporate Communications only; or
- Option 3: to receive the printed Chinese version of all future Corporate Communications only; or
- Option 4: to receive both printed English and Chinese versions of all future Corporate Communications.

**The Reply Form should be duly completed, signed and returned by post using the mailing label at the bottom of the Reply Form (no postage is required if mail in Hong Kong) or by hand delivery to the Company c/o the Share Registrar & Transfer Office at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, or otherwise by email to [is-ecom@hk.tricorglobal.com](mailto:is-ecom@hk.tricorglobal.com) on or before 29 January 2024.**

**The First Letter explains that if the Company does not receive a duly completed and signed Reply Form or a response indicating the objection from the Shareholder in writing on or before 29 January 2024, and until the Shareholders inform the Share Registrar & Transfer Office by serving reasonable notice (of not less than 7 days) in writing by mail or by email at [is-ecom@hk.tricorglobal.com](mailto:is-ecom@hk.tricorglobal.com), such Shareholders will be deemed to have consented to receive the Website Version of all future Corporate Communications, and a written notification for the availability of the Corporate Communications on the Company’s website will be sent to such Shareholders in the future.**

2. With respect to those Shareholders who elected to receive the Corporate Communications in printed form, the Company will send the elected language version(s) of the Corporate Communications to them unless and until they inform the Company c/o the Share Registrar & Transfer Office by serving reasonable notice (of not less than 7 days) in writing by post at 17/f, Far East Finance Centre, 16 Harcourt Road, Hong Kong or by email at [is-ecom@hk.tricorglobal.com](mailto:is-ecom@hk.tricorglobal.com) that they wish to receive the Corporate Communications in the other (or both) language(s) (as the case may be), or to receive the Website Version of all future Corporate Communications.

3. When each of the printed Corporate Communications is sent in accordance with the arrangements described above, a letter (the “**Second Letter**”) together with a change request form (the “**Change Request Form**”), in both English and Chinese, will be attached to or printed at some prominent place in the relevant Corporate Communications. By completing and returning the Change Request Form to the Share Registrar & Transfer Office by post at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or by email to **is-ecom@hk.tricorglobal.com**, a Shareholder may at any time request for the other language of the Corporate Communications or change his/her/its preferences to receive the Website Version instead by providing an email address.
4. For those Shareholders who elect to access the Website Version of all future Corporate Communications in place of receiving the printed version, the Shareholders 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 the Shareholders in the Reply Form or if the Shareholders are otherwise deemed to have consented to receive the Website Version of future Corporate Communications, the Company will send to the Shareholders 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 the Shareholders have provided a functional email address to the Share Registrar & Transfer Office for receiving the same.

If for any reason such Shareholders 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 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or by email at **is-ecom@hk.tricorglobal.com**, promptly send the Corporate Communications in printed form to such Shareholders in the elected language version(s) free of charge.

5. Shareholders are entitled to change their election of means of receipt and/or 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 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or by email at **is-ecom@hk.tricorglobal.com**.
6. All future Corporate Communications in both English and Chinese versions will be available on the Company’s website at **www.keckseng.com.hk** in an accessible format. Electronic copies of all such Corporate Communications in both languages will be submitted to the Stock Exchange for publication on its website at **www.hkexnews.hk** pursuant to the Listing Rules.
7. The Share Registrar & Transfer Office provides a dial-up hotline service at (852) 2980 1333 during business hours (9:00 a.m. to 6:00 p.m., Monday to Friday, excluding Hong Kong public holidays) to enable the Shareholders to make enquiry of the Company’s proposed arrangements set out above.
8. The First Letter and the Second letter will indicate that printed copies of the English and Chinese versions of all future Corporate Communications will be available from the Share Registrar & Transfer Office upon request, as well on the Company’s website and on the website of the Stock Exchange, and that the dial-up hotline service has been provided.

## DEFINITIONS

In this announcement, the following expressions shall have the following meanings unless the context requires otherwise:

<b>“Actionable Corporate Communication”</b>	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, applications 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.
<b>“Company”</b>	Keck Seng Investments (Hong Kong) Limited, a company incorporated in Hong Kong under the Companies Ordinance (Cap. 622), the shares of which are listed on the Stock Exchange (Stock Code : 184)
<b>“Corporate Communication(s)”</b>	any document 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 Listing Rules, including but not limited to (a) the directors’ report, its annual accounts together with a copy of the auditors’ report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (b) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form
<b>“Hong Kong”</b>	the Hong Kong Special Administrative Region of the People’s Republic of China
<b>“Listing Rules”</b>	the Rules Governing the Listing of Securities on the Stock Exchange
<b>“Shareholder(s)”</b>	holder(s) of share(s) of the Company
<b>“Share Registrar &amp; Transfer Office”</b>	Tricor Tengis Limited, the Share Registrar & Transfer Office of the Company, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong
<b>“Stock Exchange”</b>	The Stock Exchange of Hong Kong Limited

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

Hong Kong, 29 December 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.*