

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)

**MAJOR TRANSACTION – DISPOSAL OF HOTEL ASSETS
COMPLETION**

References are made to (i) the announcement of the Company dated 9 October 2023 and the Circular dated 7 November 2023 in relation to the Disposal of Hotel Assets; (ii) the announcement of the Company dated 30 October 2023 in relation to the delay in despatch of circular; and (iii) the announcement of the Company dated 24 November 2023 in relation to the poll results of the extraordinary general meeting of the Company. Unless otherwise defined, terms used in this announcement shall have the same meanings as those defined in the Circular.

COMPLETION OF THE DISPOSAL

The Board is pleased to announce that all the conditions as set out under the Sale and Purchase Agreement have been fulfilled and the Completion took place on 29 February 2024 (Toronto time) in accordance with the terms and conditions of the Sale and Purchase Agreement. Upon Completion, the Hotel Assets ceased to be owned by the Vendor and the Company ceased to have any interests in the Hotel Assets.

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

Hong Kong, 1 March 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.