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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: 00184)

WITHDRAWAL OF LITIGATION BY THE PLAINTIFF AGAINST A SUBSIDIARY OF THE GROUP IN THE SOCIALIST REPUBLIC OF VIETNAM

The announcement is made by Keck Seng Investments (Hong Kong) Limited (the "Company", together with its subsidiaries, the "Group") pursuant to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

As announced by the Company on 8 January 2013, the Group intended to appeal against a ruling of the People's Court of District 1, Ho Chi Minh City, Socialist Republic of Vietnam (the "Court"), against Ocean Place Joint Venture Company Limited, a subsidiary of the Group owned as to 70% by the Company (the "Subsidiary"), in the litigation case in Vietnam arising from its hotel and club operations there. The ruling against the Subsidiary was in the amount of US\$ 55,542,291.70 (the "First Instance Decision").

On 2 January 2014, the Court accepted an application from the Plantiff to withdraw the litigation against the Subsidiary with no order for payment by the Subsidiary. The Court has further ruled to cancel the previous First Instance Decision. The decision issued by the Court will be final and binding to the parties. The Group has not incurred any financial costs for the case or the First Instance Decision except for legal fees.

The directors will continue to monitor the completion of the legal procedures pertaining to the withdrawal of the litigation in order to protect the interests of the Group.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.

On behalf of the Board

Keck Seng Investments (Hong Kong) Limited

HO Kian Guan

Executive Chairman

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, Ms YU Yuet Chu Evelyn, Mr HO Chung Tao and Mr HO Chung Hui (whose alternate is Mr HO Chung Kain) as executive directors, Mr HO Kian Cheong as non-executive director, and Dr CHAN Yau Hing Robin, Mr KWOK Chi Shun Arthur, Ms WANG Poey Foon Angela and Mr YU Hon To David as independent non-executive directors.