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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: 00184)

## **CHANGE OF BOARD MEETING DATE**

Reference is made to the announcement of Keck Seng Investments (Hong Kong) Limited (the “**Company**”) dated 15 August 2017 in respect of the proposed holding of a meeting of the board of directors (the “**Board**”) of the Company on Thursday, 24 August 2017 for the purpose of considering and approving the interim results of the Company for six months ended 30 June 2017 and the payment of an interim dividend, if any, and transacting any other business.

The Board hereby announces that Board meeting will be re-scheduled to Friday, 25 August 2017.

By Order of the Board

**Ho Kian Guan**

*Executive Chairman*

Hong Kong, 16 August 2017

*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.*