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**Kee Shing (Holdings) Limited**

**奇盛(集團)有限公司**

*(Incorporated in Hong Kong with limited liability)*

(Stock Code: 174)

**CLOSURE OF REGISTER OF MEMBERS**

Notice is hereby given that the register of members of Kee Shing (Holdings) Limited (the “Company”) will be closed from Monday, 31 May 2010 to Thursday, 3 June 2010, both days inclusive, during which period no transfer of shares will be registered. The record date will be Thursday, 3 June 2010. In order to qualify for the proposed final dividend, all transfer documents accompanied by the relevant share certificates must be lodged with the Company’s Registrar, Tricor Standard Limited, at 26th Floor, Tesbury Centre, 28 Queen’s Road East, Wanchai, Hong Kong not later than 4:00 p.m. on Friday, 28 May 2010. The final dividend will be paid on or before Friday, 18 June 2010 to shareholders whose names appear on the register of members of the Company on Thursday, 3 June 2010.

This announcement is also available for viewing on the website of Hong Kong Exchanges and Clearing Limited at [www.hkexnews.hk](http://www.hkexnews.hk) and on the website of the Company at [www.keeshing.com](http://www.keeshing.com).

By Order of the Board  
**Kee Shing (Holdings) Limited**  
**Wong Choi Ying**  
*Company Secretary*

Hong Kong, 29 April 2010

*As at the date of this notice, the Executive Directors are Mr. Leung Shu Wing (Chairman), Ms. Leung Miu King, Marina (Managing Director), Mr. Wong Chi Kin and Mr. Wong Choi Ying; the Non-executive Director is Mr. Yuen Tin Fan, Francis; and the Independent Non-executive Directors are Mr. Wong Kong Chi, Mr. Lai Chung Wing, Robert and Mr. Chan Wing Lee.*

Please also refer to the published version of this announcement in The Standard.