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**SHK** 新工投資有限公司  
Hong Kong Industries Limited

*(Incorporated in Hong Kong with limited liability)*  
(Stock Code : 666)

**DATE OF BOARD MEETING**

The board of directors (the “Board”) of SHK Hong Kong Industries Limited (“the Company”) announces that a meeting of the Board will be held on Friday, 26th March, 2010, whereat the Board will, among other matters, approve the final results of the Company and its subsidiaries for the year ended 31st December, 2009.

For and on behalf of  
**SHK Hong Kong Industries Limited**  
**Warren Lee Wa Lun**  
*Chairman*

Hong Kong, 16th March, 2010

*As at the date of this announcement, the executive directors are Mr. Warren Lee Wa Lun (Chairman) and Mr. Mark Wong Tai Chun; the non-executive directors are Mr. Arthur George Dew and Mr. Peter Lee Yip Wah; and the independent non-executive directors are Mr. Ambrose So Shu Fai, Mr. Albert Ho and Ms. Lam Tak Yee.*