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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)

**CONTINUING CONNECTED TRANSACTIONS
APPOINTMENT OF YU MING INVESTMENT MANAGEMENT LIMITED AS
INVESTMENT MANAGER**

**POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING
OF THE COMPANY HELD ON 11TH DECEMBER, 2009**

The Board is pleased to announce that the ordinary resolution proposed for approving the Management Agreement and the annual caps thereunder was duly passed by way of poll at the EGM held on 11th December, 2009.

POLL RESULTS OF THE EGM

Reference is made to the circular of SHK Hong Kong Industries Limited (the “Company”) dated 24th November, 2009 (the “Circular”) and the notice of the extraordinary general meeting of the Company dated 24th November, 2009 (the “Notice”). Capitalized terms used herein shall have the same meanings as those used in the Circular, unless defined herein or otherwise required by the context.

The Board is pleased to announce that the ordinary resolution proposed for approving the Management Agreement and the annual caps thereunder as referred to in the Notice was duly passed by way of poll at the EGM held on 11th December, 2009.

Tricor Secretaries Limited, the share registrar of the Company, was appointed as the scrutineer for vote-taking at the EGM.

Details of the poll results in respect of the ordinary resolution proposed at the EGM are as follows:

Ordinary resolution	Number of votes cast (Percentage of total number of votes cast)		Total number of votes cast
	For	Against	
To approve the Management Agreement and the annual caps thereunder	638,606,349 100%	0 0%	638,606,349 100%

As at the date of the EGM, the Company had 3,738,789,813 Shares in issue. The total number of Shares entitling the Shareholders to attend and vote for or against on the ordinary resolution at the EGM was 1,583,196,039, representing 42.35% of the issued share capital of the Company.

The total number of Shares entitling the Shareholders to attend and vote only against the ordinary resolution was zero.

Allied Group Limited and its associates are beneficially interested in 2,155,593,774 Shares, representing 57.65% of the issued share capital of the Company, and have abstained from voting at the EGM.

By order of the Board
SHK Hong Kong Industries Limited
Warren Lee Wa Lun
Chairman

Hong Kong, 11th December, 2009

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