

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

(the “Company”)

(Incorporated in Hong Kong with limited liability)

(Stock Code : 666)

Procedures for shareholders to propose a person for election as a director of the Company

Article 105 of the articles of association of the Company provides that no person, other than a retiring Director, shall, unless recommended by the Directors for election, be eligible for election to the office of Director at any general meeting, unless notice in writing of the intention to propose that person for election as a Director and notice in writing by that person of his willingness to be elected shall have been given to the Company at least seven days before the date of the general meeting provided that the period for giving such notices shall commence no earlier than the day after the despatch of the notice of the general meeting appointed for such election and end no later than seven days prior to the date of such general meeting.

Accordingly, if a shareholder of the Company (“Shareholder”) wishes to propose a person other than a Director of the Company for election as a Director of the Company at the annual general meeting (the “Proposed Election”), he/she should lodge at the registered office of the Company for the attention of the Company Secretary (i) a notice in writing setting out the Proposed Election; and (ii) a notice in writing signed by the person to be proposed of his willingness to be elected.

In order for the Company to inform all Shareholders of the Proposed Election, the notice in writing must state the full name of the person proposed for election as a Director of the Company, including the person’s biographical details as required under rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”) and such other information (e.g. contact details, including residential address and telephone number, and HKID card/passport number, etc.), and be signed by the Shareholder concerned.

The period for lodgment of above mentioned notices in writing shall commence not earlier than the day after the despatch of the notice of annual general meeting and end no later than seven (7) days prior to the date of the annual general meeting. The Company is required under rule 13.70 of the Listing Rules to provide the information about the Proposed Election in a supplementary circular or by way of an announcement not later than 10 business days before the annual general meeting. If the above notices in writing are received by the Company less than 21 days prior to the annual general meeting, the Company may need to consider the adjournment of the annual general meeting.

Note :

Shareholders may view the details of rules 13.51(2) and 13.70 of Chapter 13 of the Listing Rules at The Stock Exchange of Hong Kong Limited's website as follows :

http://www.hkex.com.hk/eng/rulesreg/listrules/mbrules/documents/chapter_13.pdf