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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)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 4 JUNE 2010

SHK Hong Kong Industries Limited (the “**Company**”) is pleased to announce the poll results in respect of the resolutions proposed at the annual general meeting (the “**AGM**”) of the Company held on 4 June 2010 as follows:

Resolutions proposed at the AGM		Number of Votes (%)	
		For	Against
1.	To receive and consider the audited financial statements and the report of directors and independent auditor’s report for the year ended 31 December 2009.	2,447,734,323 (100%)	0 (0%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			
2.	(i) To re-elect Mr. Warren Lee Wa Lun as director.	2,447,734,323 (100%)	0 (0%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			
	(ii) To re-elect Mr. Arthur George Dew as director.	2,447,734,323 (100%)	0 (0%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			
	(iii) To fix directors’ fee for all directors for the year ended 31 December 2009 at HK\$356,657.53, such sum to be divided among the directors in such proportion and in such manner as the board of directors may approve.	2,447,734,323 (100%)	0 (0%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			
3.	To re-appoint Grant Thornton as auditors of the Company until the conclusion of the next annual general meeting at a remuneration to be fixed by the board of directors.	2,447,734,323 (100%)	0 (0%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			

4.	(i) To grant a general mandate to the directors to repurchase shares of the Company not exceeding 10% of the issued share capital; and warrants of the Company not exceeding 10% of the aggregate amount of the outstanding warrants of the Company.	2,447,734,323 (100%)	0 (0%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
	(ii) To grant a general mandate to the directors to allot and issue new shares of the Company not exceeding 20% of the issued share capital.	2,430,151,323 (99.28%)	17,583,000 (0.72%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
	(iii) To extend the general mandate granted to the directors to issue new shares of the Company by adding the shares repurchased by the Company under item No.4(i) above.	2,430,151,323 (99.28%)	17,583,000 (0.72%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			

As at the date of the AGM, the total number of issued and fully paid up shares of the Company was 3,739,131,415 shares. In relation to all resolutions proposed at the AGM, the total number of shares entitling the holders to attend and vote for or against the resolutions at the AGM was 3,739,131,415 shares. There is no restriction on any shareholders casting votes on any of the resolutions at the AGM.

Tricor Secretaries Limited, the Share Registrar of the Company, acted as scrutineer for the poll at the AGM.

Shareholders may refer to the circular dated 23 April 2010 for details of the above resolutions in item 4 proposed at the AGM. The circular may be viewed and downloaded from the Company's website at www.ymi.com.hk or the designated website of Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk.

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

Hong Kong, 4 June 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 and Mr. Albert Ho.