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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 for Shares: 666) (Stock Code for Warrants: 534)

Suspension of Trading

At the request of SHK Hong Kong Industries Limited (the "Company"), trading in the shares of the Company and warrants of the Company expiring on 22nd April, 2011 have been suspended on The Stock Exchange of Hong Kong Limited with effect from 11:21 a.m. on 17th June, 2010 pending the release of an announcement in relation to price-sensitive information.

By Order of the Board SHK HONG KONG INDUSTRIES LIMITED LEE Wa Lun, Warren Chairman

As at the date of this announcement, the Board comprises: Mr. Warren Lee Wa Lun (Chairman) and Mr. Mark Wong Tai Chun are Executive Directors; Mr. Arthur George Dew and Mr. Peter Lee Yip Wah are Non-Executive Directors; and Mr. Ambrose So Shu Fai and Mr. Albert Ho are Independent Non-Executive Directors.

Hong Kong, 17th June, 2010