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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 2ND JUNE, 2015

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 of the Company held on 2nd June, 2015 (the “AGM”) as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and consider the audited consolidated financial statements and the report of the directors and independent auditor’s report for the year ended 31st December, 2014.	3,086,878,416 (100%)	0 (0%)
2.	To declare a final dividend of HK1 cent per share for the year ended 31st December, 2014.	3,086,878,416 (100%)	0 (0%)
3.	(i) To re-elect Mr. Arthur George Dew as a non-executive director of the Company.	3,086,878,416 (100%)	0 (0%)
	(ii) To authorize the board of directors of the Company to fix directors’ fee for all directors for the year ended 31st December, 2014 at HK\$340,000.00, such sum to be divided among the directors in such proportion and in such manner as the board of directors may approve.	3,086,878,416 (100%)	0 (0%)
4.	To re-appoint BDO Limited as auditor of the Company until the conclusion of the next annual general meeting at a remuneration to be fixed by the board of directors.	3,086,878,416 (100%)	0 (0%)

5.	(i) To grant a general mandate to the directors of the Company to repurchase shares of the Company not exceeding 10% of the issued shares.	3,086,878,416 (100%)	0 (0%)
	(ii) To grant a general mandate to the directors of the Company to allot and issue new shares of the Company not exceeding 20% of the issued shares.	3,086,828,416 (99.9984%)	50,000 (0.0016%)
	(iii) To extend the general mandate granted to the directors of the Company to issue new shares of the Company by adding the shares repurchased by the Company under item No.5(i) above.	3,086,828,416 (99.9984%)	50,000 (0.0016%)

As more than 50% of the votes were cast in favour of the ordinary resolutions in items No. 1 to No. 5 above, the ordinary resolutions were duly passed by the shareholders of the Company at the AGM.

As at the date of the AGM, the total number of issued and fully paid up shares of the Company was 4,111,704,320 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 4,111,704,320 shares. There were no shares entitling the holders to attend and abstain from voting in favour of the resolutions proposed at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules") and there were no shares requiring the holders to abstain from voting at the AGM under the Listing Rules.

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 21st April, 2015 for details of the above resolutions in items No. 5(i) to No. 5(iii) proposed at the AGM. The circular may be viewed and downloaded from the Company's website at [www.ymi.com.hk](http://www.ymi.com.hk) or the designated website of Hong Kong Exchanges and Clearing Limited at [www.hkexnews.hk](http://www.hkexnews.hk).

For and on behalf of  
**SHK Hong Kong Industries Limited**  
**Lo Tai On**  
*Company Secretary*

Hong Kong, 2nd June, 2015

*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 Director is Mr. Arthur George Dew, and the Independent Non-Executive Directors are Mr. Peter Lee Yip Wah, Mr. Albert Ho and Mr. Louie Chun Kit.*