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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 19TH MAY, 2020

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 19th May, 2020 (the "AGM") as follows:

	Ordinary Resolutions	Number of Votes (%)	
		For	**Against**
1.	To receive and adopt the audited consolidated financial statements and the report of the directors and independent auditor's report for the year ended 31st December, 2019.	3,086,339,976 (100.00%)	0 (0.00%)
2.(i)	(a) To re-elect Mr. Mark Wong Tai Chun as an executive director.	3,086,329,976 (99.99%)	10,000 (0.01%)
	(b) To re-elect Mr. Albert Ho as an independent non-executive director.	3,086,329,976 (99.99%)	10,000 (0.01%)
2.(ii)	To fix directors' fee for all directors of the Company for the year ended 31st December, 2019 at HK$463,000, such sum to be divided among the directors in such proportion and in such manner as the board of directors of the Company may approve.	3,086,339,976 (100.00%)	0 (0.00%)
3.	To re-appoint BDO Limited as auditor of the Company and to authorize the board of directors to fix the remuneration of auditor.	3,086,339,976 (100.00%)	0 (0.00%)

	Ordinary Resolutions	Number of Votes (%)	
		For	**Against**
4.	(i) To grant a general mandate to the directors to buy back shares of the Company (ordinary resolution in item 4(I) of the notice of annual general meeting).	3,086,339,976 (100.00%)	0 (0.00%)
	(ii) To grant a general mandate to the directors to allot and issue new shares of the Company (ordinary resolution in item 4(II) of the notice of annual general meeting).	3,086,305,486 (99.99%)	34,490 (0.01%)
	(iii) To extend the general mandate granted to the directors to issue new shares of the Company (ordinary resolution in item 4(III) of the notice of annual general meeting).	3,086,305,486 (99.99%)	34,490 (0.01%)

As more than 50% of the votes were cast in favour of the ordinary resolutions in items No. 1 to No. 4 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. No holder of shares attended and abstained 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 no holder of shares was required under the Listing Rules to abstain from voting 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 15th April, 2020 for details of the above ordinary resolutions in items No. 4(i) to No. 4(iii). 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.

<div align="right">
For and on behalf of
SHK Hong Kong Industries Limited
Lo Tai On
Company Secretary
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Hong Kong, 19th May, 2020

As at the date of this announcement, the composition of the board of directors of the Company is as follows: Mr. Warren Lee Wa Lun (Chairman) and Mr. Mark Wong Tai Chun are Executive Directors; Mr. Arthur George Dew is Non-Executive Director; and Mr. Albert Ho, Mr. Peter Lee Yip Wah and Mr. Louie Chun Kit are Independent Non-Executive Directors.