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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)

DATE OF BOARD MEETING

The board of directors (the “Board”) of SHK Hong Kong Industries Limited (the “Company”) announces that a meeting of the Board will be held on Thursday, 19th March, 2015, for the purpose of, among other matters, approving the final results of the Company and its subsidiaries for the year ended 31st December, 2014 and considering the recommendation on a final dividend, if any.

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

Hong Kong, 9th March, 2015

As at the date of this announcement, the composition of the Board is as follows: 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 Dr. Ambrose So Shu Fai, Mr. Albert Ho and Mr. Louie Chun Kit are Independent Non-Executive Directors.