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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 Friday, 28th August, 2009 at 3:00 p.m., for the purpose of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30th June, 2009.

For and on behalf of  
SHK Hong Kong Industries Limited  
**Peter LEE Yip Wah**  
*Company Secretary*

Hong Kong, 18th August, 2009

*As at the date of this announcement, the executive directors are Mr. Warren LEE Wa Lun (Chairman), Mr. Edwin LO King Yau 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, Mr. Albert HO and Ms. LAM Tak Yee.*