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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)

RESIGNATION OF EXECUTIVE DIRECTOR

The board of directors (the “Board”) of SHK Hong Kong Industries Limited (the “Company”) hereby announces that with effect from 31st October, 2009, Mr. Edwin Lo King Yau (“Mr. Lo”) resigned as an executive director of the Company in order to concentrate on other businesses.

Mr. Lo confirmed that he has no disagreement with the Board and there is no matter relating to his resignation as an executive director that will need to be brought to the attention of the shareholders of the Company.

The Board would like to thank Mr. Lo for his valuable contribution to the Company during his service with the Company.

By order of the board
SHK Hong Kong Industries Limited
Warren Lee Wa Lun
Chairman

Hong Kong, 4th November, 2009

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 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.