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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)

CHANGE OF COMPANY SECRETARY

The board of directors (the “Board”) of SHK Hong Kong Industries Limited (the “Company”) announces that Mr. Peter Lee Yip Wah (“Mr. Lee”) resigned and Mr. Lo Tai On (“Mr. Lo”) has been appointed as the company secretary of the Company with effect from 1st September, 2009.

The Board takes this opportunity to thank Mr. Lee for his valuable contribution to the Company during his term of office as the company secretary of the Company and welcome Mr. Lo for his new appointment.

Mr. Lee will remain as a Non-executive Director of the Company.

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

Hong Kong, 1st September, 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.