

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*

**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, 16th March, 2017, for the purpose of, among other matters, approving the final results of the Company and its subsidiaries for the year ended 31st December, 2016 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, 6th March, 2017

*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 is a Non-Executive Director; and Mr. Albert Ho, Mr. Peter Lee Yip Wah and Mr. Louie Chun Kit are Independent Non-Executive Directors.*