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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, 20th March, 2014, for the purpose of, among other matters, approving the final results of the Company and its subsidiaries for the year ended 31st December, 2013 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, 10th March, 2014

*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.*