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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 REGISTERED OFFICE

The board of directors (the “Board”) of SHK Hong Kong Industries Limited (the “Company”) is pleased to announce that the registered office of the Company has been changed to Room 1801, 18th Floor, Allied Kajima Building, 138 Gloucester Road, Wanchai, Hong Kong with effect from 1st November, 2009.

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

Hong Kong, 30th October, 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.