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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 Friday, 17th August, 2018, for the purpose of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30th June, 2018 and considering the declaration of an interim dividend, if any.

For and on behalf of
SHK Hong Kong Industries Limited
Lo Tai On
Company Secretary

Hong Kong, 7th August, 2018

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