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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)

ANNOUNCEMENT UNUSUAL SHARE PRICE AND TRADING VOLUME MOVEMENTS

This announcement is made at the request of The Stock Exchange of Hong Kong Limited and pursuant to Rule 13.10 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited.

The board of directors (the “**Board**”) of SHK Hong Kong Industries Limited (the “**Company**”) has noted the increase in share price and trading volume of the shares of the Company on 15th March 2018.

The Board is not aware of the reason of the rise in the share price and trading volume of the Company on 15th March 2018. However, the Board draws the attention of shareholders that, according to the Company’s announcement on 7th March 2018, a Board meeting was scheduled to be held on 19th March 2018 for the purpose of approving the final results of the Company and its subsidiaries for the year ended 31st December 2017 and considering the payment of a dividend (which may or may not be approved by the Board).

Having made such enquiry with respect to the Company as is reasonable in the circumstances, the Board confirms that, except for the above, it is not aware of any other reasons for these share price and trading volume movements or of any information which must be announced to avoid a false market in the Company’s securities or of any inside information that needs to be disclosed under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

In view of the fluctuation in share price of the Company, shareholders of the Company and potential investors should exercise caution when dealing in the shares of the Company.

This announcement is made by the order of the Company. The directors of the Company collectively and individually accept responsibility for the accuracy of this announcement.

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

Hong Kong, 15th March 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 a Non-Executive Director; and Mr. Albert Ho, Mr. Peter Lee Yip Wah and Mr. Louie Chun Kit are Independent Non-Executive Directors.