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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)

UNUSUAL PRICE AND TRADING VOLUME MOVEMENTS AND RESUMPTION OF TRADING

This announcement is made at the request of The Stock Exchange of Hong Kong Limited (the “Stock Exchange”).

Reference is also made to the announcement of SHK Hong Kong Industries Limited (the “Company”) dated 16th January, 2013 in respect of trading halt in the shares of the Company relating to possible inside information of the Company.

Increase in Shareholding by Controlling Shareholder

The board of directors (the “Board”) of the Company announces that Allied Group Limited, the controlling shareholder of the Company, informed the Board on 16th January, 2013 that it has acquired through its indirect wholly-owned subsidiary, Bright Clear Limited, an aggregate of 100,000,000 shares and 5,000,000 shares of the Company on 15th January, 2013 and 16th January, 2013 (the “Acquisitions”) respectively.

Prior to the completion of the Acquisitions, Allied Group Limited was interested in an aggregate of 2,977,589,606 shares of the Company, representing approximately 72.41% of the entire issued share capital of the Company. After the completion of the Acquisitions, Allied Group Limited is interested in an aggregate of 3,082,589,606 shares of the Company, which represents approximately 74.97% of the entire issued share capital of the Company as at the date of this announcement.

The Board has noted the recent increase in the price and trading volume of the shares of the Company. Having made such enquiry with respect to the Company as is reasonable in the circumstances, the Board confirms that, save as disclosed in this announcement, the Board is not aware of any reasons for the increase in price and trading volume of the shares of the Company 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.

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

Trading Halt and Resumption of Trading

At the request of the Company, trading in the shares of the Company on the Stock Exchange was halted with effect from 1:00 p.m. on Wednesday, 16th January 2013 pending the release of this announcement.

Application has been made by the Company for resumption of trading in its shares on the Stock Exchange with effect from 9:00 a.m. on 17th January, 2013.

By Order of the Board
SHK HONG KONG INDUSTRIES LIMITED
Warren Lee Wa Lun
Chairman

Hong Kong, 16th January, 2013

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.