

SHK 新工投資有限公司 Hong Kong Industries Limited

(Incorporated in Hong Kong with limited liability)

(Stock Code : 666)

List of Directors and their Role and Function

The members of the board of directors (the “Board”) of SHK Hong Kong Industries Limited are set out below:

Executive Directors:

Warren Lee Wa Lun (*Chairman of the Board*)

Mark Wong Tai Chun

Non-Executive Directors:

Arthur George Dew

Peter Lee Yip Wah

Independent Non-Executive Directors:

Ambrose So Shu Fai

Albert Ho

Louie Chun Kit

There are 4 Board Committees. The table below provides membership information of these committees on which relevant Board member serves:

Directors	Board Committees			
	Audit Committee	Executive Committee	Nomination Committee	Remuneration Committee
Warren Lee Wa Lun		C		
Mark Wong Tai Chun		M		
Arthur George Dew	M		M	M
Albert Ho	C		C	C
Louie Chun Kit	M		M	M

Notes:

C - Chairman of the relevant board committees

M - Member of the relevant board committees

Hong Kong, 30th March, 2012