

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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 Thursday, 21st August, 2014, for the purpose of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30th June, 2014 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, 11th August, 2014

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.