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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)

## POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 26 MAY 2011

SHK Hong Kong Industries Limited (the “**Company**”) is pleased to announce the poll results in respect of the resolutions proposed at the annual general meeting (the “**AGM**”) of the Company held on 26 May 2011 as follows:

Resolutions proposed at the AGM		Number of Votes (%)	
		For	Against
1.	To receive and consider the audited financial statements for the year ended 31 December 2010 and the report of directors and independent auditor’s report.	3,215,286,627 (100%)	0 (0%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			
2.	(a) To re-elect Mr. Mark Wong Tai Chun as director.	3,215,286,627 (100%)	0 (0%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			
	(b) To re-elect Mr. Peter Lee Yip Wah as director.	3,215,286,627 (100%)	0 (0%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			
	(c) To re-elect Mr. Louie Chun Kit as director.	3,215,286,627 (100%)	0 (0%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			
	(d) To fix directors’ fee for all directors for the year ended 31 December 2010 at HK\$314,109.58, such sum to be divided among the directors in such proportion and in such manner as the board of directors may approve.	3,215,286,627 (100%)	0 (0%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			

3.	To re-appoint BDO Limited as auditors of the Company until the conclusion of the next annual general meeting at a remuneration to be fixed by the board of directors.	3,215,286,627 (100%)	0 (0%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
4.	(i) To grant a general mandate to the directors to repurchase shares of the Company not exceeding 10% of the issued share capital.	3,215,286,627 (100%)	0 (0%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
	(ii) To grant a general mandate to the directors to allot and issue new shares of the Company not exceeding 20% of the issued share capital.	3,210,156,627 (99.84%)	5,130,000 (0.16%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
	(iii) To extend the general mandate granted to the directors to issue new shares of the Company by adding the shares repurchased by the Company under item No.4(i) above.	3,210,156,627 (99.84%)	5,130,000 (0.16%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			

As at the date of the AGM, the total number of issued and fully paid up shares of the Company was 4,111,704,320 shares. In relation to all resolutions proposed at the AGM, the total number of shares entitling the holders to attend and vote for or against the resolutions at the AGM was 4,111,704,320 shares. There is no restriction on any shareholders casting votes on any of the resolutions at the AGM.

Tricor Secretaries Limited, the Share Registrar of the Company, acted as scrutineer for the poll at the AGM.

Shareholders may refer to the circular dated 21 April 2011 for details of the above resolutions in item 4 proposed at the AGM. The circular may be viewed and downloaded from the Company's website at [www.yimi.com.hk](http://www.yimi.com.hk) or the designated website of Hong Kong Exchanges and Clearing Limited at [www.hkexnews.hk](http://www.hkexnews.hk).

For and on behalf of  
**SHK Hong Kong Industries Limited**  
**Warren Lee Wa Lun**  
*Chairman*

Hong Kong, 26 May 2011

*As at the date of this announcement, the Executive Directors are Mr. Warren Lee Wa Lun (Chairman) and Mr. Mark Wong Tai Chun, the Non-Executive Directors are Mr. Arthur George Dew and Mr. Peter Lee Yip Wah and the Independent Non-Executive Directors are Dr. Ambrose So Shu Fai, Mr. Albert Ho and Mr. Louie Chun Kit.*