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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 24TH MAY, 2013

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 of the Company held on 24th May, 2013 (the “AGM”) as follows:

<b>Ordinary Resolutions</b>		<b>Number of Votes (%)</b>	
		<b>For</b>	<b>Against</b>
1.	To receive and consider the audited financial statements and the report of the directors and independent auditor’s report for the year ended 31st December, 2012.	3,340,508,819 (100%)	0 (0%)
2.	To declare a final dividend of HK0.5 cent per share for the year ended 31st December, 2012.	3,340,508,819 (100%)	0 (0%)
3(i).	(a) To re-elect Mr. Warren Lee Wa Lun as director.	3,340,508,819 (100%)	0 (0%)
	(b) To re-elect Mr. Peter Lee Yip Wah as director.	3,340,508,819 (100%)	0 (0%)
	(c) To re-elect Mr. Louie Chun Kit as director.	3,340,508,819 (100%)	0 (0%)
3(ii).	To authorize the board of directors of the Company to fix directors’ fee for all directors for the year ended 31st December, 2012 at HK\$340,000.00, such sum to be divided among the directors in such proportion and in such manner as the board of directors may approve.	3,340,508,819 (100%)	0 (0%)
4.	To re-appoint BDO Limited as auditor of the Company until the conclusion of the next annual general meeting at a remuneration to be fixed by the board of directors.	3,340,508,819 (100%)	0 (0%)

5.	(i) To grant a general mandate to the directors to repurchase shares of the Company not exceeding 10% of the issued share capital.	3,340,508,819 (100%)	0 (0%)
	(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.	3,340,498,819 (99.9997%)	10,000 (0.0003%)
	(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.5(i) above.	3,340,498,819 (99.9997%)	10,000 (0.0003%)

As more than 50% of the votes were cast in favour of each of the above resolutions, the resolutions were duly passed as ordinary resolutions by the shareholders of the Company at the AGM.

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 were no shares entitling the holders to attend and abstain from voting in favour of the ordinary resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules") and there were no shares requiring the holders to abstain from voting at the AGM under the Listing Rules.

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 18th April, 2013 for details of the above resolutions 5(i) to 5(iii) proposed at the AGM. The circular may be viewed and downloaded from the Company's website at [www.ymi.com.hk](http://www.ymi.com.hk) or the designated website of Hong Kong Exchanges and Clearing Limited at [www.hkexnews.hk](http://www.hkexnews.hk).

On behalf of the Board  
**SHK Hong Kong Industries Limited**  
**Lo Tai On**  
*Company Secretary*

Hong Kong, 24th May, 2013

*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.*