

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 for shares : 666)

(Stock Code for warrants : 534)

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 Tuesday, 24th August, 2010, for the purpose of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30th June, 2010.

For and on behalf of
SHK Hong Kong Industries Limited
LO Tai On
Company Secretary

Hong Kong, 12th August, 2010

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 Mr. Ambrose SO Shu Fai and Mr. Albert HO.