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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)

**APPOINTMENT OF MEMBER OF BOARD COMMITTEES**

The Board announces that Mr. Lee has been appointed as member of the audit committee, nomination committee and remuneration committee of the Company with effect from 20th November, 2015.

The board of directors (the “**Board**”) of SHK Hong Kong Industries Limited (the “**Company**”) announces that Mr. Peter Lee Yip Wah (“**Mr. Lee**”), an independent non-executive director of the Company, has been appointed as member of audit committee, nomination committee and remuneration committee of the Company with effect from 20th November, 2015.

The Board welcomes Mr. Lee to be member of the board committees.

By order of the Board  
**SHK Hong Kong Industries Limited**  
**Warren Lee Wa Lun**  
*Chairman*

Hong Kong, 20th November, 2015

*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 Director is Mr. Arthur George Dew, and the Independent Non-Executive Directors are Mr. Albert Ho, Mr. Peter Lee Yip Wah and Mr. Louie Chun Kit.*