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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 for shares : 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 Friday, 25th March, 2011, whereat the Board will, among other matters, approve the final results of the Company and its subsidiaries for the year ended 31st December, 2010.

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

Hong Kong, 15th March, 2011

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 Mr. Ambrose So Shu Fai, Mr. Albert Ho and Mr. Louie Chun Kit are Independent Non-executive Director.