

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: 666)

**CHANGE OF ADDRESS OF SHARE REGISTRAR
AND TRANSFER OFFICE**

The board of directors (the “Board”) of SHK Hong Kong Industries Limited (the “Company”) hereby announces that with effect from 11th July, 2019, the Share Registrar and Transfer Office of the Company, Tricor Secretaries Limited (the “Share Registrar”), will change its address from Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong to:

**Level 54, Hopewell Centre,
183 Queen’s Road East,
Hong Kong**

All telephone and facsimile numbers of the Share Registrar will remain unchanged.

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

Hong Kong, 27th June, 2019

As at the date of this announcement, the composition of the Board of the Company is as follows: Mr. Warren Lee Wa Lun (Chairman) and Mr. Mark Wong Tai Chun are Executive Directors; Mr. Arthur George Dew is a Non-Executive Director; and Mr. Albert Ho, Mr. Peter Lee Yip Wah and Mr. Louie Chun Kit are Independent Non-Executive Directors.