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SHUN TAK HOLDINGS LIMITED
信德集團有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 242)

Website: <http://www.shuntakgroup.com>

**EXTRAORDINARY GENERAL MEETING
HELD ON 27 JULY 2010 – POLL RESULTS**

The Board announces that at the extraordinary general meeting of the Company held today (the “**EGM**”), the proposed ordinary resolution was duly passed by way of poll.

Reference is made to the circular dated 12 July 2010 (the “**Circular**”) of Shun Tak Holdings Limited (the “**Company**”). Capitalised terms used in this announcement shall have the same meanings as defined in the Circular unless the context otherwise requires.

The Board announces that the proposed ordinary resolution set out in the notice dated 12 July 2010 convening the EGM as contained in the Circular was duly passed by the Independent Shareholders by way of poll at the EGM. The poll results are set out below:

Ordinary Resolution	No. of Votes (%)	
	For	Against
To approve the Acquisition (including the allotment and issuance of the Consideration Shares) pursuant to the SPA and the transactions contemplated thereunder.	248,311,066 (99.352580%)	1,618,092 (0.647420%)

As at the date of the EGM, the total number of issued Shares is 2,023,710,803 Shares.

As stated in the Circular, Dr. Stanley Ho, Ms. Pansy Ho, Ms. Daisy Ho, Ms. Maisy Ho and Madam Lucina Laam, and their respective associates including Mrs. Louise Mok and Shun Tak Shipping Company, Limited and those of its subsidiaries which are Shareholders, who together hold an aggregate interest of approximately 50.39% in the issued share capital of the Company as at the date of the EGM, had abstained from voting on the above ordinary resolution at the EGM. As a result, the total number of Shares entitling the Independent Shareholders to attend and vote for or against the above

ordinary resolution at the EGM was 1,004,054,949 Shares (representing approximately 49.61% of the issued share capital of the Company as at the date of the EGM). No Shareholder was entitled to attend but vote only against the above ordinary resolution at the EGM.

Computershare Hong Kong Investor Services Limited, the share registrar of the Company, was appointed as the scrutineer for the poll at the EGM.

By order of the Board
SHUN TAK HOLDINGS LIMITED
Angela Tsang
Company Secretary

Hong Kong, 27 July 2010

As at the date of this announcement, the executive directors of the Company are Dr. Stanley Ho, Ms. Pansy Ho, Ms. Daisy Ho, Ms. Maisy Ho and Mr. David Shum; the non-executive directors are Dato' Dr. Cheng Yu Tung, Mrs. Louise Mok and Mr. Michael Ng; and the independent non-executive directors are Sir Roger Lobo, Mr. Norman Ho and Mr. Charles Ho.