

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.


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 9 DECEMBER 2010 – POLL RESULTS

The Board is pleased to announce that at the EGM held today, all the proposed ordinary resolutions as set out in the Notice were duly passed by way of poll.

Reference is made to the circular (the “**Circular**”) and the notice of the EGM (the “**Notice**”) both dated 18 November 2010 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 is pleased to announce that the proposed ordinary resolutions as set out in the Notice were duly passed by the Independent Shareholders by way of poll at the EGM. The poll results are set out below:

Ordinary Resolutions	No. of Votes (%)	
	For	Against
1. To approve the SAA Extension with the proposed annual caps as set out in the Notice.	327,310,564 (100%)	0 (0%)
2. To approve the FAA Extension with the proposed annual caps as set out in the Notice.	327,310,564 (100%)	0 (0%)

As at the date of the EGM, the total number of issued Shares is 2,172,276,887 Shares.

As stated in the Circular, Dr. Stanley Ho, Ms. Pansy Ho, Ms. Daisy Ho, Ms. Maisy Ho, Mrs. Louise Mok and their respective associates including Hanika Realty Company Limited and Shun Tak Shipping Company, Limited and those of its subsidiaries which are Shareholders, who together hold an aggregate of 1,164,158,812 Shares, representing approximately 53.59% of the total issued Shares of the Company as at the date of the EGM, had abstained from voting on the above ordinary resolutions at the EGM. No Shareholder was entitled to attend but vote only against the above ordinary resolutions 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 resolutions at the EGM was 1,008,118,075 Shares, representing approximately 46.41% of the total issued Shares of the Company as at the date of 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, 9 December 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.