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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>**

**ANNUAL GENERAL MEETING  
HELD ON 15 JUNE 2011 – POLL RESULTS**

The Board announces that at the annual general meeting of the Company held on 15 June 2011 (“AGM”), all the proposed resolutions were duly passed by way of poll.

The board of directors (the “Board”) of Shun Tak Holdings Limited (the “Company”) announces that all the proposed resolutions set out in the AGM notice dated 27 April 2011 were duly passed by the shareholders of the Company (the “Shareholders”) by way of poll at the AGM and the poll results are set out below:

Ordinary Resolutions		No. of Votes (%)	
		For	Against
1.	To consider and receive the audited consolidated financial statements of the Company and the reports of the directors and the independent auditor thereon for the year ended 31 December 2010.	1,458,286,009 (99.790030%)	3,068,400 (0.209970%)
2.	To declare a final dividend in respect of the year ended 31 December 2010.	1,459,358,409 (100.000000%)	0 (0.000000%)
3.	(i) To re-elect Dr. Ho Hung Sun, Stanley as an executive director of the Company.	1,437,610,788 (98.555705%)	21,067,621 (1.444295%)
	(ii) To re-elect Ms. Ho Chiu King, Pansy Catilina as an executive director of the Company.	1,437,419,802 (98.830428%)	17,010,607 (1.169572%)
	(iii) To re-elect Mr. Ho Hau Chong, Norman as an independent non-executive director of the Company.	1,444,334,169 (99.016628%)	14,344,240 (0.983372%)

4.	To approve the directors' fees and authorise the Board to fix other directors' remuneration.	1,459,358,409 (100.000000%)	0 (0.000000%)
5.	To re-appoint H. C. Watt & Company Limited as auditor of the Company and authorise the Board to fix its remuneration.	1,455,479,583 (99.909910%)	1,312,426 (0.090090%)
6.	To grant a general mandate to the Board to repurchase issued shares of the Company.	1,452,544,409 (99.533082%)	6,814,000 (0.466918%)
7.	To grant a general mandate to the Board to issue new shares of the Company.	1,300,827,481 (89.136944%)	158,530,928 (10.863056%)
8.	To extend the general mandate granted to the Board to issue new shares by addition thereto the number of shares repurchased.	1,307,729,481 (89.655599%)	150,884,928 (10.344401%)

As at the date of the AGM, there were 2,172,276,887 issued shares of HK\$0.25 each in the capital of the Company, entitling the holders to attend and vote for or against the proposed resolutions at the AGM. No Shareholder was entitled to attend and vote only against nor was required to abstain from voting on any of the proposed resolutions at the AGM. Computershare Hong Kong Investor Services Limited, the Share Registrar of the Company, was appointed as the scrutineer for the poll at the AGM.

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

Hong Kong, 15 June 2011

*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.*