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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>**

**ANNOUNCEMENT**

**(1) UPDATE ON DISCLOSEABLE TRANSACTION  
IN RELATION TO THE NAM VAN SITE ACQUISITION:  
FURTHER EXTENSION OF LONG STOP DATE**

**AND**

**(2) UPDATE ON DISCLOSEABLE AND CONNECTED TRANSACTION  
IN RELATION TO THE SITE D ACQUISITION:  
FURTHER EXTENSION OF COMPLETION DATE**

The Company hereby announces that both the Long Stop Date for completion of the Nam Van Site acquisition and the completion date of the Site D Acquisition have been further extended from 30 June 2012 to on or before 31 December 2013.

Except for the extension of the completion dates, all the terms in respect of the acquisitions of the Nam Van Site and Site D remain unchanged.

Reference is made to (1) the announcement of the Company dated 27 May 2008 (the “Nam Van Announcement”) in connection with the Nam Van Site acquisition and the further extension of the completion date of the Site D Acquisition; and (2) the announcement of the Company dated 30 December 2010 (the “Extension Announcement”) in connection with the further extension of the completion date of each of the Nam Van Site acquisition and the Site D Acquisition to on or before 30 June 2012.

Unless otherwise defined, capitalised terms used herein have the same meanings as those adopted in the Nam Van Announcement and the Extension Announcement.

As set out in the Nam Van Announcement, the Company plans to develop together the sites in which the Group has an interest in Nam Van, Macau, including the Nam Van Site and Site D.

In the third quarter of 2010, the Macau Government invited Macau citizens to submit their conceptual planning proposals for the Nam Van area with a view to optimizing the benefits of the Master Plan of which the Nam Van Site and Site D comprise a portion. After receiving the planning proposals, the Macau Government has continued to review the Master Plan. It is anticipated that the Macau Government will need further time for its deliberations of the Master Plan and thereafter to finalise it. Accordingly, the Long Stop Date for the completion of the Nam Van Site acquisition and the completion date of the Site D Acquisition have been further extended by the parties to the respective agreements from 30 June 2012 to on or before 31 December 2013.

Except for the extension of the completion dates, all the terms in respect of the respective acquisitions remain unchanged.

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

Hong Kong, 7 February 2012

*As at the date of this announcement, the executive Directors 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.*