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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>

APPOINTMENT OF AUDITOR

The Board announces that PricewaterhouseCoopers has been appointed as the auditor of the Group with effect from 24 October 2012 to fill the casual vacancy following the resignation of H.C. Watt & Company Limited and to hold office until the conclusion of the next annual general meeting of the Company.

Reference is made to the announcement of Shun Tak Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 21 September 2012 in relation to the resignation of auditor.

The board of directors (the “**Board**”) of the Company is pleased to announce that PricewaterhouseCoopers has been appointed as the auditor of the Group with effect from 24 October 2012 to fill the casual vacancy following the resignation of H.C. Watt & Company Limited and to hold office until the conclusion of the next annual general meeting of the Company.

By order of the Board
SHUN TAK HOLDINGS LIMITED
Pansy Ho
Managing Director

Hong Kong, 24 October 2012

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, Mr. David Shum and Mr. Rogier Verhoeven; 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.