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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>

CLOSURE OF REGISTER OF MEMBERS

Reference is made to the notice dated 15 November 2013 convening the extraordinary general meeting (“EGM”) of Shun Tak Holdings Limited (the “Company”) to be held on Wednesday, 11 December 2013 at 3:00 p.m.

The register of members of the Company will be closed from Monday, 9 December 2013, to Wednesday, 11 December 2013, both days inclusive, during which period no transfer of shares will be registered. In order to ascertain shareholders’ entitlement to attend the EGM, all transfers accompanied by the relevant share certificates must be lodged with the Company’s share registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong, for registration not later than 4:30 p.m. on Friday, 6 December 2013.

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

Hong Kong, 15 November 2013

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 and Mrs. Louise Mok; and the independent non-executive directors are Sir Roger Lobo, Mr. Norman Ho, Mr. Charles Ho and Mr. Michael Ng.