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信德集團



SHUN TAK HOLDINGS

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 11 DECEMBER 2013 – POLL RESULTS**

The Board announces that at the extraordinary general meeting of the Company held on 11 December 2013, the proposed resolution as set out in the Notice was duly passed by way of poll.

Reference is made to the circular (the “Circular”) and the notice (the “Notice”) of the extraordinary general meeting (the “EGM”) both dated 15 November 2013 of Shun Tak Holdings Limited (the “Company”). Capitalized terms used in this announcement shall have the same meanings as defined in the Circular, unless the context otherwise requires.

The board of directors (the “Board”) of the Company announces that the proposed resolution set out in the Notice was duly passed by the Independent Shareholders by way of poll at the EGM. The poll results are set out below:

| Ordinary Resolution | No. of Votes (%) | |
|--|-----------------------------|--------------------------|
| | For | Against |
| To approve the FAA Extension with the proposed annual caps as set out in the Notice. | 551,018,727 (99.326021%) | 3,738,950 (0.673979%) |

As at the date of the EGM, total number of Shares in issue were 2,996,880,719.

As stated in the Circular, Ms. Pansy Ho, Ms. Daisy Ho, Ms. Maisy Ho, Mrs. Louise Mok, Shun Tak Shipping Company, Limited and those of its subsidiaries which are Shareholders, Renita Investments Limited and Oakmount Holdings Limited who in aggregate held 1,590,397,109 Shares, representing approximately 53.07% of the total issued Shares as at the date of the EGM, had abstained from voting on the above ordinary resolution at the EGM.

No Shareholder was entitled to attend but vote only against the above ordinary resolution at the EGM pursuant to Rule 13.40 of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited.

As a result, the total number of Shares entitling the Independent Shareholders to attend and vote for or against the above ordinary resolution at the EGM was 1,406,483,610 Shares, representing approximately 46.93% of the total issued Shares as at the date of the EGM.

Computershare Hong Kong Investor Services Limited, the Share Registrar of the Company, was appointed and acted as the scrutineer for the poll at the EGM.

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

Hong Kong, 11 December 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.