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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>

ANNUAL GENERAL MEETING HELD ON 10 JUNE 2014 – POLL RESULTS

The Board of the Company announces that at the annual general meeting of the Company held on 10 June 2014 (“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 24 April 2014 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		Number 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 2013.	2,170,236,945 (99.871240%)	2,798,000 (0.128760%)
2.	(i) To re-elect Dr. Ho Hung Sun, Stanley as an executive director of the Company.	2,058,160,908 (94.713659)	114,874,037 (5.286341%)
	(ii) To re-elect Ms. Ho Chiu King, Pansy Catilina as an executive director of the Company.	2,069,108,810 (95.217466%)	103,926,135 (4.782534%)
	(iii) To re-elect Mr. Ho Hau Chong, Norman as an independent non-executive director of the Company.	2,128,697,845 (97.959669%)	44,337,100 (2.040331%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
3.	To approve the directors' fees and authorise the Board to fix other directors' remuneration.	2,168,250,525 (99.779828%)	4,784,420 (0.220172%)
4.	To re-appoint PricewaterhouseCoopers as auditor of the Company and authorise the Board to fix its remuneration.	2,163,085,286 (99.542131%)	9,949,659 (0.457869%)
5.	To grant a general mandate to the Board to repurchase issued shares of the Company.	2,173,034,945 (100.000000%)	0 (0.000000%)
6.	To grant a general mandate to Board to issue new shares of the Company.	1,785,046,183 (82.518398%)	378,163,762 (17.481602%)
7.	To extend the general mandate granted to the Board to issue new shares by addition thereto the number of shares repurchased.	1,788,545,162 (82.680759%)	374,648,783 (17.319241%)

As at the date of the AGM, there were 3,036,805,408 issued shares of the Company, entitling the holders to attend and vote for or against the proposed resolutions at the AGM. There were no shares entitling the holders to attend and abstain from voting in favour at the AGM pursuant to Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**"). No Shareholder was required to abstain from voting on any of the proposed resolutions at the AGM under the Listing Rules. Computershare Hong Kong Investor Services Limited, the share registrar of the Company, was appointed as the scrutineer for the vote-taking at the AGM.

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

Hong Kong, 10 June 2014

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.