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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>**

## **RETIREMENT OF NON-EXECUTIVE DIRECTOR**

The board of directors (the “**Board**”) of Shun Tak Holdings Limited (the “**Company**”) announces that Dato’ Dr. Cheng Yu Tung (“**Dr. Cheng**”), a non-executive director of the Company, retired by rotation at the annual general meeting of the Company held on 19 June 2015 (the “**AGM**”) in accordance with the articles of association of the Company. Dr. Cheng did not seek for re-election. Accordingly, Dr. Cheng retired as a non-executive director of the Company with effect from the conclusion of the AGM.

Dr. Cheng has confirmed that he has no disagreement with the Board and there is no matter relating to his retirement that needs to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its appreciation to Dr. Cheng for his valuable contribution and guidance to the Company during his tenure with the Board since 1982.

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

Hong Kong, 19 June 2015

*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 director is Mrs. Louise Mok; and the independent non-executive directors are Mr. Norman Ho, Mr. Charles Ho and Mr. Michael Ng.*