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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 A MEMBER AND THE CHAIRMAN OF
REMUNERATION COMMITTEE AND
A MEMBER OF NOMINATION COMMITTEE**

Reference is made to (1) the announcement of Shun Tak Holdings Limited (the “**Company**”) dated 21 April 2015 in relation to the passing away of Sir Rogerio Hyndman Lobo on 18 April 2015; and (2) the announcement of the Company dated 23 July 2015 in relation to the waiver granted by The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) for the extension of time to comply with Rules 3.10A and 3.25 of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”) until 17 October 2015.

The board of directors (the “**Board**”) of the Company announces that Mr. Ng Chi Man, Michael, an independent non-executive director of the Company (“**INED**”), has been appointed as (i) a member and the chairman of the remuneration committee; and (ii) a member of the nomination committee of the Company, all with effect from 25 August 2015.

Following the aforesaid appointments, the Company has complied with the requirements under Rule 3.25 and code provision A.5.1 as set out in Appendix 14 of the Listing Rules.

The Company is actively identifying and selecting a suitable candidate to fill the vacancy of an INED in order to fulfill the requirement under Rule 3.10A of the Listing Rules as soon as practicable. Further announcement will be made by the Company as and when the appointment is made.

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

Hong Kong, 25 August 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.