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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>

**DELAY IN DESPATCH OF CIRCULAR
REGARDING THE MAJOR TRANSACTIONS IN RELATION TO
INVESTMENT BY THE PURCHASER IN NOVA CITY
AND FORMATION OF JOINT VENTURE**

Reference is made to the announcement (the “**Announcement**”) of Shun Tak Holdings Limited (the “**Company**”) dated 22 June 2016 in relation to the Transactions. Capitalised terms used herein shall have the same meanings as defined in the Announcement unless the context requires otherwise.

As disclosed in the Announcement, the circular (the “**Circular**”) containing further details of the Transactions and a notice of the General Meeting will be despatched to the Shareholders on or before 14 July 2016.

As additional time is required to finalise the contents of the Circular, the despatch of the Circular will be postponed from 14 July 2016 to a date falling on or before 26 July 2016.

Shareholders and potential investors should note that the Transactions are subject to a number of Conditions which may or may not be fulfilled. Shareholders and potential investors are reminded to exercise cautions when dealing in the securities of the Company.

By order of the Board
Shun Tak Holdings Limited
Angela Tsang
Company Secretary

Hong Kong, 14 July 2016

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, Mr. Michael Ng and Mr. Kevin Yip.