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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>

POLL RESULTS OF GENERAL MEETING HELD ON 30 AUGUST 2016

The Board of the Company announces that at the general meeting of the Company held on 30 August 2016, the proposed resolution was duly passed by way of poll.

Reference is made to the circular (the “**Circular**”) and the notice (the “**Notice**”) of the general meeting (the “**General Meeting**”) both dated 26 July 2016 of Shun Tak Holdings Limited (the “**Company**”). Capitalised terms used herein shall have the same meanings as defined in the Circular unless the context requires otherwise.

The board of directors (the “**Board**”) of the Company announces that the proposed resolution set out in the Notice was duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll at the General Meeting and the poll results are set out below:

Ordinary Resolution	Number of Votes (%)	
	For	Against
1. To approve the sale and purchase of the Sale Shares under the Sale and Purchase Agreement, transfer of the Property under the Promissory Sale and Purchase Agreement, the JV Formation (including the provision of Share Owner’s Shareholder’s Loans to the Target Company and granting of Purchaser’s Disposal and Acquisition Right) and other transactions contemplated thereby and to authorise any one director of the Company, or two directors of the Company if the affixation of the common seal is necessary, for and on behalf of the Company to execute all documents, instruments and agreements and to do all such acts or things deemed by him/her/them to be incidental to, or ancillary to, or in connection with, or necessary for the purpose of giving effect to the Sale and Purchase Agreement, the Shareholders’ Agreement, the Promissory Sale and Purchase Agreement and any other related documents, instruments and agreements and the transactions contemplated thereunder.	2,132,179,160 (99.979635%)	434,305 (0.020365%)
As more than 50% of the votes were cast in favour of the above resolution, the resolution was duly passed as an ordinary resolution of the Company.		

As at the date of the General Meeting, there were 3,042,465,785 issued Shares, entitling the holders to attend and vote for or against the proposed resolution at the General Meeting.

Each of Ms. Pansy Ho, Ms. Daisy Ho, Ms. Maisy Ho, Oakmount Holdings Limited, Shun Tak Shipping Company, Limited and its subsidiaries, Renita Investments Limited and Business Dragon Limited (collectively, the “**Undertaking Shareholders**”) had voted in favour of the proposed resolution at the General Meeting in accordance with the undertaking provided by them as described in the Circular. As at the date of the General Meeting, the Undertaking Shareholders held in aggregate 1,750,700,127 Shares, representing approximately 57.5% of the total issued Shares.

As stated in the Circular, certain of the Purchaser’s associates who held 678,000 Shares, representing approximately 0.02% of the total issued Shares as at the date of the General Meeting, had abstained from voting on the proposed resolution at the General Meeting. There were no shares entitling the holders to attend and abstain from voting in favour at the General Meeting pursuant to Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

Save as disclosed above, no other Shareholder was required to abstain from voting on the proposed resolution at the General Meeting 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 General Meeting.

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

Hong Kong, 30 August 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.