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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>

APPOINTMENT OF A MEMBER OF AUDIT COMMITTEE

Reference is made to the announcement of Shun Tak Holdings Limited (the “**Company**”) dated 22 December 2016 in relation to the passing away of Mrs. Mok Ho Yuen Wing, Louise on 21 December 2016.

The board of directors (the “**Board**”) of the Company announces that Mr. Yip Ka Kay, Kevin, an independent non-executive director of the Company, has been appointed as a member of the audit committee of the Company with effect from 11 January 2017.

Following the aforesaid appointment, the Company has complied with the requirement under Rule 3.21 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

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

Hong Kong, 11 January 2017

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; and the independent non-executive directors are Mr. Norman Ho, Mr. Charles Ho, Mr. Michael Ng and Mr. Kevin Yip.