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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 10 MARCH 2017

Reference is made to the circular (the “**Circular**”) and the notice (the “**Notice**”) of the general meeting (the “**General Meeting**”) both dated 22 February 2017 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 the poll results in respect of the proposed resolution set out in the Notice voted by the Independent Shareholders by way of poll at the General Meeting as set out below:

Ordinary Resolution	Number of Votes (%)	
	For	Against
1. To approve the grant of the Specific Mandate for the allotment and issue of the Consideration Shares in accordance with the terms of the Share Vendor SPA and to authorise the Directors (or a committee duly authorised by the Board) to do all such acts and things and to sign and execute all such documents, instruments and agreements for and on behalf of the Company as they may consider necessary, appropriate, desirable or expedient to give effect to or in connection with the grant of the Specific Mandate.	87,511,531 (18.519872%)	385,016,212 (81.480128%)
As less than 50% of the votes were cast in favour of the above resolution, the above resolution was not passed as an ordinary resolution of the Company.		

As at the date of the General Meeting, the total number of Shares in issue was 3,042,465,785.

As stated in the Circular, Dr. Stanley Ho, Ms. Pansy Ho, Ms. Daisy Ho, Ms. Maisy Ho and Shun Tak Shipping Company, Limited and its subsidiaries and their respective associates, including Renita Investments Limited and its subsidiary, and Megaprosper Investments Limited (together holding 1,757,998,686 Shares, being approximately 57.78% of the total issued Shares as at the date of General Meeting) had abstained from voting on the above ordinary resolution at the General Meeting.

No Shareholder was entitled to attend but vote only against the above ordinary resolution 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.

As a result, the total number of Shares entitling the Independent Shareholders to attend and vote for or against the above ordinary resolution at the General Meeting was 1,284,467,099 Shares, representing approximately 42.22% of the total issued Shares as at the date of the General Meeting.

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, 10 March 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.