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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>

**SUPPLEMENTAL INFORMATION ON PRECAUTIONARY
MEASURES FOR THE ANNUAL GENERAL MEETING
TO BE HELD ON 24 JUNE 2020**

Reference is made to the Notice of Annual General Meeting (the “**AGM**”) of Shun Tak Holdings Limited (the “**Company**”) and the circular (the “**Circular**”) to shareholders of the Company (the “**Shareholders**”) both dated 28 April 2020 in relation to the AGM to be held at Artyzen Club, 401A, 4th Floor, Shun Tak Centre, 200 Connaught Road Central, Hong Kong (the “**AGM Venue**”) on Wednesday, 24 June 2020 at 2:00 p.m.

In view of the Prevention and Control of Disease (Prohibition on Group Gathering) Regulation 2020 that was extended to 2 July 2020 (the “**Regulation**”), group gatherings of more than 50 persons for shareholders’ meetings are required to be accommodated in separate rooms or partitioned areas of not more than 50 persons each.

To comply with the Regulation and to ensure the safety of all attendees, the Company will limit attendance in person at the AGM Venue to not more than 50 Shareholders and implement the following additional precautionary measures at the AGM:

- (i) Shareholders who will be physically attending the AGM (in person or by proxy) will be arranged to sit in separate room(s) with video and audio link facilities; and
- (ii) seating at the AGM Venue will be arranged so as to allow for appropriate social distancing. Accordingly, for compliance reason, there will be limited capacity for Shareholders to attend the AGM. Shareholders shall be admitted on a “first-come-first served” basis and Shareholders subsequently arriving may not be permitted to enter the AGM Venue.

This arrangement is to take into consideration the current COVID-19 situation and the requirement to keep appropriate social distancing for the health and safety of Shareholders.

Shareholders are strongly encouraged to exercise their voting rights by submitting proxy forms appointing the Chairman of the AGM as their proxy to vote on the resolutions at the AGM instead of attending the AGM in person.

The Company will implement the precautionary measures at the AGM, including: (i) compulsory body temperature checks and health declarations; (ii) compulsory wearing of surgical face masks inside the AGM Venue at all time, and to maintain a safe distance between seats; and (iii) no distribution of corporate gifts and refreshments; and (iv) limitation of attendance as disclosed above and in the Circular.

Shareholders are reminded that as mentioned in the Circular, to the extent permitted under law, the Company reserves the right to deny entry into the AGM Venue or require any person to leave the AGM Venue in order to ensure the safety of the attendees at the AGM.

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

Hong Kong, 18 June 2020

As at the date of this announcement, the executive directors of the Company are 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 Wu and Mr. Kevin Yip.