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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>

PASSING AWAY OF AN INDEPENDENT NON-EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of Shun Tak Holdings Limited (the “**Company**”) announces with its deepest sorrow that Mr. Ho Tsu Kwok, Charles (“**Mr. Charles Ho**”), an independent non-executive director of the Company and a member of the remuneration committee and of the nomination committee of the Company, passed away on 11 June 2025.

The late Mr. Charles Ho joined the Board as an independent non-executive director since 2006 and had given invaluable contribution to the Company during his term of service. The Board and the staff express the sincere gratitude to the late Mr. Charles Ho for his dedication and convey their condolences to his family.

By order of the Board
SHUN TAK HOLDINGS LIMITED
Pansy Ho

Group Executive Chairman and Managing Director

Hong Kong, 16 June 2025

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. Michael Wu and Mr. Kevin Yip.