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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>

**DELAY IN DESPATCH OF CIRCULAR
MAJOR TRANSACTION
IN RELATION TO
THE DISPOSAL OF PROPERTIES**

Reference is made to the announcement of Shun Tak Holdings Limited dated 28 July 2025 (“**Announcement**”) in relation to the Disposal. Capitalised terms used herein shall have the same meanings as those defined in the Announcement unless the context requires otherwise.

As set out in the Announcement, it is expected that the Company would despatch a circular (“**Circular**”) containing, among other things, details of the Disposal and the property valuation report on or before 18 August 2025 in accordance with the Listing Rules for information purposes only. As it has taken longer time for the preparation of the property valuation report and relevant financial information for the inclusion in the Circular than expected, additional time is required for the Company to prepare and finalise the information to be included in the Circular. The Company has applied to the Stock Exchange for, and has been granted, a waiver from strict compliance with Rule 14.41(a) of the Listing Rules for an extension of time for the despatch of the Circular to be on or before 25 September 2025.

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

Hong Kong, 12 August 2025

As at the date of this announcement, the executive Directors 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, Mr. Kevin Yip and Ms. Amelia Yau.