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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>

SUPPLEMENTAL ANNOUNCEMENT

**IN RELATION TO THE ANNUAL REPORT
FOR THE YEAR ENDED 31 DECEMBER 2024**

Reference is made to the annual report of Shun Tak Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) for the year ended 31 December 2024 published on 25 April 2025 (the “**2024 Annual Report**”). Unless the context requires otherwise, terms used herein shall have the same meanings as those defined in the 2024 Annual Report.

Pursuant to Rule 14A.72 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”), the Company would like to confirm that, other than the transactions as disclosed in the section headed “Directors’ Interests in Transactions, Arrangements or Contracts and Connected Transactions” of the Report of the Directors on page 67 of the 2024 Annual Report which relate to the provision of brand marketing and consultancy services by the Occasions Group to the Group under the Renewed Master Consultancy Agreement dated 26 March 2024 entered into with Occasions Asia Pacific Limited, a connected person of the Company under Chapter 14A of the Listing Rules (the “**Disclosed Transactions**”) as shown under item “Marketing expenses paid” in Note 34 to the Consolidated Financial Statements on page 177 of the 2024 Annual Report, none of the related party transactions as disclosed under Note 34 to the Consolidated Financial Statements of the 2024 Annual Report constitutes connected transactions or continuing connected transactions that are subject to announcement, circular, shareholders’ approval and/or reporting requirements under Chapter 14A of the Listing Rules.

The Company further confirms that it has complied with the requirements in accordance with Chapter 14A of the Listing Rules in respect of the Disclosed Transactions.

Save as disclosed in this announcement, the remaining contents of the 2024 Annual Report remain unchanged.

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.