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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>

PASSING AWAY OF AN EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of Shun Tak Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces with its deepest sorrow that Ms. Ho Chiu Ha, Maisy (“**Ms. Maisy Ho**”), an executive director of the Company and a member of the executive committee and of the remuneration committee of the Company, passed away on 12 April 2026.

The late Ms. Maisy Ho joined the Group in 1996 and had since overseen the strategic planning and operations of the property management division. She was appointed an executive director of the Company in 2001 with her responsibilities later expanded to include retail and merchandising division of the Company as well as the operations of the Group’s property development projects in China. The Late Ms. Ho performed her duties with diligence and sincerity, and made invaluable contributions to the Company during her three decades’ service.

The Board and the staff express their heartfelt gratitude and respect to the late Ms. Maisy Ho for her contributions and convey their deepest condolences to her family.

By order of the Board

SHUN TAK HOLDINGS LIMITED

Pansy Ho

Group Executive Chairman and Managing Director

Hong Kong, 24 April 2026

As at the date of this announcement, the executive directors of the Company are Ms. Pansy Ho, Ms. Daisy 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.