

Monthly Return of Equity Issuer on Movements in Securities

31/12/2009

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Shun Tak Holdings Limited	
Date Submitted	05/01/2010	

I. Movements in Authorised Share Capital

1. Ordinary Shares			
(1) Stock code : <u>242</u> Descrip	otion : Ordinary	Shares	
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	4,000,000,000	HK\$0.25	HK\$1,000,000,000
Increase/(decrease)	Nil		Nil
Balance at close of the month	4,000,000,000	HK\$0.25	HK\$1,000,000,000
(2) Stock code : <u>N/A</u> Descrip	otion :		
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			

2. Preference Shares

Stock code :	N/A	Descript	ion :		
			No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of	of preceding	month _			
Increase/(decreas	e)	-			
Balance at close of	of the month	-			

3. Other Classes of Shares

Stock code : <u>N/A</u> Descrij	ption :		
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			

Total authorised share capital at the end of the month (*State* HK\$1,000,000,000

II. Movements in Issued Share Capital

	No. of ordin	nary shares	No. of preference	No. of other classes
	(1)	(2)	shares	of shares
Balance at close of preceding month	2,023,710,803	N/A	N/A	N/A
Increase/ (decrease) during the month	Nil	N/A	N/A	N/A
Balance at close of the month	2,023,710,803	N/A	N/A	N/A

III. Details of Movements in Issued Share Capital

Share Options (under	Share Option S	Schemes of the I	ssuer)			
Particulars of share					No. of new shares of	No. of new shares of
option scheme					issuer issued during	issuer which may be
including EGM					the month pursuant	issued pursuant thereto
approval date]	Movement durir	ig the month		thereto	as at close of the month
(dd/mm/yyyy) and -						
class of shares		F · 1	A 11 1	. .		
issuable	Granted	Exercised	Cancelled	Lapsed		
1. Share						
Option						
Scheme						
(31/05/2002)						
Ordinary shares						
	Nil	Nil	Nil	Nil	Nil	49,060,520
(Note 1)						
2. N/A						
(/ /)						
shares						
(Note 1)						
3. N/A						
(/ /)						
shares						
(Note 1)						
		To	tal A. (Ordina	arv shares)	Nil	
				ice shares)		
				ther class)		
Total funds raised duri	ing the month f	From exercise of	-			
options (State currency			N/A			
options (State currenc	<i>y </i>		11/71			

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nominal value at nominal close of value preceding month	Exercised during the month	Nominal value at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
<u>1. N/A</u>					
(/ /) Stock code (if listed)	· ·				
Class of shares issuable (<i>Note 1</i>)					
Subscription price					
EGM approval date (if applicable)					
(dd/mm/yyyy) 2. N/A	(/ /)				
	· · ·				
Stock code (if listed) Class of shares					
issuable (Note 1)					
Subscription price					
EGM approval date (if applicable)					
(dd/mm/yyyy)	(/ /)				
3. N/A					
(/ /) Stock code (if listed)					
Class of shares					
issuable (Note 1)					
Subscription price					
EGM approval date (if applicable)					
(dd/mm/yyyy)	(/ /)				
<u>4.</u> N/A					
Stock code (if listed) Class of shares					
issuable (Note 1)					
Subscription price					
EGM approval date (if applicable) (dd/mm/yyyyy)					
(dd/mm/yyyy)					
	Total		nary shares) N/A		
			ence shares) $\frac{N/A}{N/A}$		-
		(Other class) N/A	1	

For Main Board and GEM listed issuers

Convertibles (i.e. Convertible	(i.e. Convertible into Shares of the Issuer which are to be Listed)							
Class and description 1. 3.3% Guaranteed		Amount at close of preceding month	Converted during the month	Amount at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month		
Convertible Bonds								
due 2014								
uuc 2014	HK\$	Nil	Nil	1,550,000,000	Nil	Ν		
Stock code (if listed)	4313	1411	141	1,550,000,000				
Class of shares								
issuable (Note 1)	Ordinary shares							
Subscription price	HK\$8.18 per shar	e						
EGM approval date								
(if applicable) (dd/mm/yyyy))	(N/A)							
2. N/A	(10/21)							
2. 10/11								
Stock code (if listed)								
Class of shares								
issuable (Note 1)								
Subscription price								
(if applicable)								
(dd/mm/yyyy)	(/ /)							
3. N/A								
Stock code (if listed)								
Class of shares								
issuable (Note 1)								
Subscription price								
EGM approval date								
(if applicable)								
(dd/mm/yyyy)	(/ /)							
1. 11/11								
Stock code (if listed)								
Class of shares								
issuable (Note 1)								
Subscription price								
EGM approval date (if applicable)								
(dd/mm/yyyy)	(/ /)							
(Total C. (Ordin	nary shares) Nil				
			(Prefere	ence shares) N/A				
			(Other class) N/A				

For Main Board and GEM listed issuers Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

	No. of new shares of issuer issued during the month pursuant	No. of new shares of issuer which may be
Full particulars including EGM approval date (dd/mm/yyyy),	thereto	issued pursuant thereto as at close of the month
if applicable, and class of shares issuable:		as at close of the month
1. Consideration shares to be issued upon completion of a condition	al	
sale and purchase agreement dated 11 November 2004 in relation		
to the acquisition of sites in Nam Van, Macau by the Group as		
described in the Company's circular dated 17 December 2004		
(06/01/200		
Ordinary shares (Note	1) Nil	148,883,374
2. <u>N/A</u>		
)	
shares (Note	1)	
3. N/A		
3. <u>IV/A</u>		
(/ /)	
shares (Note	$\frac{1}{1}$	
	- /	
Total D. (Ordinary share	es) Nil	
(Preference share		-
(Other class	s) N/A	-
		-

Other Movements	in Issued Share Capital	
other more memories	in issued share cupitar	

	Type of Issue	ssued Share Capital					No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
			Class of shares issuable (<i>Note 1</i>)		<u>N/A</u>			
1.	Rights issue	At price : State	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares issuable (<i>Note 1</i>)		<u>N/A</u>			
2.	Open offer	At price : State	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares issuable (Note 1)		<u>N/A</u>			
3.	Placing	At price : State	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares issuable (<i>Note 1</i>)		<u>N/A</u>			
4.	Bonus issue		Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		

	Type of Issue	F	<u>⁷or</u>	Main E	Boar	d and GEM lis No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of
		Class of shares issuable (Note 1)		<u>N/A</u>			
5.	Scrip dividend At price : State currency ———	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)		
		Class of shares repurchased (<i>Note 1</i>)		<u>N/A</u>			
6.	Repurchase of shares	Cancellation date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)		
		Class of shares redeemed (<i>Note 1</i>)		<u>N/A</u>			
7.	Redemption of shares	Redemption date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)		
		Class of shares issuable		N/A			
		(Note 1)		<u>N/A</u>			
8.	Consideration issue At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)		

			For Ma	in Boar	d and GEM lis	sted issuers
	Type of Issue				No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
			Class of shares issuable <u>N/</u> (Note 1)	/ <u>A</u>		
9.	Capital reorganisation		Issue and allotment (/ / date : (dd/mm/yyyy)	/)		
			EGM approval date: (/ / / (dd/mm/yyyy)	/)		
		_	Class of shares issuable <u>N/</u> (Note 1)	<u>/A</u>		
10.	Other (Please specify) At price : State currency	Issue and allotment (/ / date : (dd/mm/yyyy)	/)			
			EGM approval date: (/ / (dd/mm/yyyy)	/)		
			Total E. (Ordinar (Preferenc (Oth		es) N/A	

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	Nil	
	(2)	Nil	
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):		N/A	
Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):	N/A		
(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)			

Remarks	(if	any):
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Submitted by:	Tsang Mei Chu, Angela
Title: (Director, Se	Company Secretary ecretary or other duly authorised officer)

Notes :

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. *If there is insufficient space, please append the prescribed continuation sheet.*