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CLOSURE OF REGISTER OF MEMBERS

The board of directors (the “Board”) of Shun Tak Holdings Limited (the “Company”) has recommended a final dividend of HK 18.7 cents per share for the year ended 31 December 2009. The proposed final dividend, subject to shareholders’ approval at the forthcoming annual general meeting of the Company to be held on 10 June 2010, is expected to be paid on or around 18 June 2010 to shareholders of the Company whose names appear on the register of members of the Company on 10 June 2010.

The register of members of the Company will be closed from Thursday, 3 June 2010 to Thursday, 10 June 2010, both days inclusive, during which period no transfer of shares will be registered. In order to qualify for the proposed final dividend, all transfers accompanied by the relevant share certificates must be lodged with the Company’s share registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong, for registration not later than 4:30 p.m. on Wednesday, 2 June 2010.

This announcement is also available for viewing on the website of the Hong Kong Exchanges and Clearing Limited at <http://www.hkex.com.hk> and on the website of the Company at <http://www.shuntakgroup.com> under “Announcement”.

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

Hong Kong, 21 April 2010

As at the date of this announcement, the executive directors of the Company are Dr. Stanley Ho, Ms. Pansy Ho, Ms. Daisy Ho, Ms. Maisy Ho, Mr. David Shum and Mr. Michael Ng; the non-executive directors are Dato’ Dr. Cheng Yu Tung and Mrs. Louise Mok; and the independent non-executive directors are Sir Roger Lobo, Mr. Norman Ho and Mr. Charles Ho.

Please refer to the published version of this announcement in the South China Morning Post.