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CLOSURE OF REGISTER OF MEMBERS

Reference is made to the notice dated 12 July 2010 convening the extraordinary general meeting (“EGM”) of Shun Tak Holdings Limited (the “Company”) to be held on Tuesday, 27 July 2010 at 11:00 a.m.

In order to ascertain shareholders’ entitlement to attend the EGM, the register of members of the Company will be closed from Monday, 26 July 2010 to Tuesday, 27 July 2010, both days inclusive, during which period no transfer of shares will be registered. In order to qualify for attending the EGM, 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 Friday, 23 July 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, 12 July 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 and Mr. David Shum; the non-executive directors are Dato’ Dr. Cheng Yu Tung, Mrs. Louise Mok and Mr. Michael Ng; 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.