

Monthly Return of Equity Issuer on Movements in Securities

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Shun Tak Holdings Limited	
Date Submitted	03/12/2010	

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	Description :		
		No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close o	of preceding n	nonth		
Increase/(decrease	e)			
Balance at close o	f the month			

3. Other Classes of Shares

Stock code : <u>N/A</u> Descri	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	2,172,276,887	N/A	N/A	N/A		
Increase/ (decrease) during the month	Nil	<u>N/A</u>	N/A	N/A		
Balance at close of the month	2,172,276,887	N/A	N/A	N/A		

III. Details of Movements in Issued Share Capital

Share Options (under	Share Option S	Schemes of the l	(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 durii	ng the month		thereto	as at close of the month
(dd/mm/yyyy) and -						
class of shares				. .		
issuable	Granted	Exercised	Cancelled	Lapsed		
1. Share						
Option						
Scheme						
(31/05/2002)						
Ordinary shares						
	Nil	Nil	Nil	Nil	Nil	51,560,520
(Note 1)						
2. N/A						
(/ /)						
shares						
(Note 1)						
3. N/A						
shares						
(Note 1)	·		·			
(1000 1)		То	tal A. (Ordina	ary charge)	Nil	
		10		ice shares)		
				,		
			-	ther class)	IN/A	
Total funds raised duri		from exercise of				
options (State currency	y)		N/A			

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)	(/ /)				
<u>2. N/A</u>					
(/ /)	· · · _				· · · · · · · · · · · · · · · · · · ·
Stock code (if listed)					
Class of shares					
issuable (<i>Note 1</i>) Subscription price					
EGM approval date					
(if applicable)	<i>,</i> , , , , ,				
(dd/mm/yyyy)	(/ /)				
<u>3. 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)	(/ /)				
4. N/A					
			<u></u> .		
Stock code (if listed) Class of shares					
issuable (Note 1)					
Subscription price					
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)				
	Total	B (Ordin	nary shares) N/A		
	10181		ence shares) $\frac{N/A}{N/A}$		-
			Other class) $\overline{N/A}$		

For Main Board and GEM listed issuers

Convertibles (i.e. Convertible	into Shorea of the I	an which are to		For Main Board	and GEM liste	d issuers
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						
	HK\$	1,550,000,000	Nil	1,550,000,000	Nil	196,451,204
Stock code (if listed)	4313					
Class of shares issuable (<i>Note 1</i>) Subscription price EGM approval date	Ordinary share HK\$7.89 per sha					
(if applicable) (dd/mm/yyyy))	(N/A)					
2. N/A						
Stock code (if listed)						
Class of shares issuable (<i>Note 1</i>) Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)					
3. N/A						
Stock code (if listed)						
Class of shares issuable (<i>Note 1</i>)						
Subscription price EGM approval date (if applicable)						
(dd/mm/yyyy) 4. N/A	(/ /)					
Stock code (if listed) Class of shares issuable (<i>Note 1</i>)						
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)					
(00,1111,3333) _			(Prefere	nary shares) <u>Nil</u> ence shares) <u>N/A</u> Other class) <u>N/A</u>		- -

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)

Ful if a	l particulars including EGM approval date (dd/mm/yyyy), pplicable, and class of shares issuable:	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
1.	Consideration shares to be issued upon completion of a conditional 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. (06/01/2005) Ordinary shares (<i>Note 1</i>)	Nil	148,883,374
2.	N/A Ordinary shares (Note 1)		
3.	N/A (/ /) shares (Note 1)		
	Total D. (Ordinary shares) (Preference shares) (Other class)	Nil N/A N/A	

Ot	her Movements in Iss	ued Share Capital						
	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		N/A			
			(Note 1)		<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 (Note 1)		<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)	(/ /)		

Other Movements in Issued Share Capital

	Type of Issue	F	<u>for</u>	Main I	<u>Boar</u>	d and GEM list 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		<u>N/A</u>			
7.	Redemption of shares	redeemed (<i>Note 1</i>) Redemption date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)		
		Class of shares issuable (Note 1)		<u>N/A</u>			
8.	Consideration issue At price : State	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)		

		For Main Board and GEM listed issuer	s
Type of Issue		No. of new No. of new shares of shares issued issuer we during the may be month issue pursuant pursuat thereto thereto a close of month issue thereto	of which be ed ant as at f the
		Class of shares issuable <u>N/A</u> (Note 1)	
9. Capital reorganisation		Issue and allotment (/ /) date : (dd/mm/yyyy)	
		EGM approval date: (/ /) (dd/mm/yyyy)	
		Class of shares issuable <u>N/A</u> (Note 1)	
10. Other (Please specify)	At price : State	- Issue and allotment (/ /) date : (dd/mm/yyyy)	
		EGM approval date: (/ /) (dd/mm/yyyy)	
		Total E. (Ordinary shares) N/A (Preference shares) N/A (Other class) N/A	
	Other	Capital reorganisation Other At price State	No. of new No. of reshares of shares of shares issued issuer issued issuer issued issuer would uring the may by month issue pursuat thereto thereto close of mont Capital reorganisation Class of shares issuable N/A Capital reorganisation Issue and allotment (/ /) Gother (Please specify) At price : State currency Class of shares issuable (Mote 1) Issue and allotment (/ /) EGM approval date: (/ /)

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.*