

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :	30/04/2011

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Shun Tak Holdings Limited	
Date Submitted	04/05/2011	

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 : <u>N</u>	N/A [Description :		
		No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of	preceding mor	th	- <u> </u>	
Increase/(decrease)			-	
Balance at close of	the month			

3. Other Classes of Shares

Stock code : <u>N/A</u> Des	cription :		
	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 *currency*) :

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	N/A	N/A	N/A
Balance at close of the month	2,172,276,887	N/A	N/A	<u>N/A</u>

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 durir	ng the month		thereto	as at close of the month
(dd/mm/yyyy) and -			0			
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1. Share						
Option						
Scheme						
(31/05/2002)						
Ordinary shares						
	Nil	Nil	Nil	Nil	Nil	59,060,520
(Note 1)						(Remark 1)
2. N/A						
(/ /)						
shares						
(Note 1)						
3. N/A						
(/ /)						
shares	. <u></u>					
(Note 1)						
		To	tal A. (Ordina	ary shares)	Nil	
			(Preferen	nce shares)	N/A	
			(0	ther class)	N/A	
Total funds raised duri	ing the month f	from exercise of				
options (State currency			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 (Note 1)					
Subscription price					
(if applicable) (dd/mm/yyyy)	(/ /)				
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 (Note 1)					
Subscription price					
(if applicable) (dd/mm/yyyy)	(/ /)				
	Total	B. (Ordin	nary shares) N/A	L	
	10.00	(Prefere	ence shares) N/A	L	
		(Other class) N/A	L	_

For Main Board and GEM listed issuers

Convertibles (i.e. Convertible	into Shores of the I	annan mhich and 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	196,451,20
Stock code (if listed)	4313					
Class of shares	Ondinamy abana	-				
issuable (<i>Note 1</i>)	Ordinary share HK\$7.89 per sha					
EGM approval date	mt¢7.09 per site					
(if applicable)						
(dd/mm/yyyy))	(N/A)					
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)						
issuable (<i>Note 1</i>)						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	(1 1)					
(dd/mm/yyyy) 4. N/A	(/ /)					
T. IV/IX						
Stock code (if listed)						
Class of shares						
issuable (<i>Note 1</i>)						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /)					
]		ary shares) Nil		
				nce shares) $\overline{N/A}$		
			((Other class) N/A	L	

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 (<i>Note 1</i>)		
3.	N/A (/ /) shares (Note 1)		
	Total D. (Ordinary shares) (Preference shares) (Other class)	Nil N/A N/A	

	Type of Issue	Issued 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 (<i>Note 1</i>)		<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	Boar	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 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 (<i>Note 1</i>)		<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 issuers			
	Type of Issue		sha issue dur m pu	of new No. of new shares of shares of issued issuer which ing the may be nonth issued rule reto thereto as at close of the month		
			Class of shares issuable N/A (<i>Note 1</i>)			
9.	Capital reorganisation		Issue and allotment (/ /) date : (dd/mm/yyyy)			
			EGM approval date: (/ /) (dd/mm/yyyy)			
			Class of shares issuable N/A (<i>Note 1</i>)			
10.	Other (Please specify)	At price : State currency	- Issue and allotment (/ /) date : (dd/mm/yyyy)			
			EGM approval date: (/ /) (dd/mm/yyyy)			
			Total E. (Ordinary shares) <u>N/A</u> (Preference shares) <u>N/A</u> (Other class) <u>N/A</u>	1		

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): 1. 2,500,000 share options, granted on 1 February 2010, were vested on 1 April 2011.

Submitted by:	Tsang Mei Chu, Angela	_	
Title: (Director, Se	Company Secretary cretary 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.*