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SHUN TAK HOLDINGS LIMITED

信德集團有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 242)

Website: <http://www.shuntakgroup.com>

CHANGE IN DIRECTOR'S INFORMATION

This announcement is made by Shun Tak Holdings Limited (the "Company") pursuant to Rules 13.51(2)(1) and 13.51B(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board of directors (the "Board") of the Company has been informed by Mr. Ho Hau Chong, Norman ("Mr. Ho"), an Independent Non-executive Director of the Company, that he was a director of St. Betty Limited, a limited company incorporated in Hong Kong, with the nature of business in food and beverage industry, and that St. Betty Limited has been put in creditors' voluntary winding up proceedings since 24 March 2015 pursuant to the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Cap. 32 of Laws of Hong Kong).

Mr. Ho was not involved in the day to day management and operation of St. Betty Limited and confirmed that there was no wrongful act on his part leading to the liquidation of St. Betty Limited and he is not aware of any actual or potential claim that has been or will be made against him. St. Betty Limited is not related to the Company or to the Group.

Save as disclosed above, the Company has no other information on the above matter which needs to be brought to the attention of the shareholders of the Company.

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

Hong Kong, 16 March 2016

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. Rogier Verhoeven; the non-executive director is Mrs. Louise Mok; and the independent non-executive directors are Mr. Norman Ho, Mr. Charles Ho, Mr. Michael Ng and Mr. Kevin Yip.