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信德集團



SHUN TAK HOLDINGS

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>

PROFIT WARNING

This announcement is made pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board of directors (the “**Board**”) of Shun Tak Holdings Limited (the “**Company**”) wishes to inform the shareholders of the Company and potential investors that the unaudited interim results of the Company and its subsidiaries (collectively the “**Group**”) for the six months ended 30 June 2016 are expected to decrease significantly as compared with those for the six months ended 30 June 2015. Such decrease was mainly attributable to decline in revaluation of investment properties. Such decline in revaluation is non-cash in nature. It will not have any impact on the cash flow and business operations of the Group.

As the Group’s unaudited interim results for the six months ended 30 June 2016 have not yet been finalized, the information contained in this announcement is based on information that is currently available and the preliminary unaudited consolidated management accounts of the Group which have not yet been reviewed by the Company’s auditors or audit committee. The unaudited interim results of the Group for the six months ended 30 June 2016 are expected to be published in late August 2016.

Shareholders of the Company and potential investors are advised to exercise cautions when dealing in the securities of the Company.

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

Hong Kong, 22 July 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.