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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>

CLOSURE OF REGISTER OF MEMBERS

Reference is made to the notice dated 29 November 2016 convening the general meeting (the “General Meeting”) of Shun Tak Holdings Limited (the “Company”) to be held on Wednesday, 14 December 2016 at 2:30 p.m.

The register of members of the Company will be closed on Tuesday, 13 December 2016 and Wednesday, 14 December 2016, during which period no transfer of shares will be registered. In order to determine shareholders’ eligibility to attend and vote at the General Meeting, all properly completed transfer forms accompanied by the relevant share certificates must be lodged for registration 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, no later than 4:30 p.m. on Monday, 12 December 2016.

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

Hong Kong, 29 November 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.