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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>

### POLL RESULTS OF GENERAL MEETING HELD ON 14 DECEMBER 2016

The Board of the Company announces that at the general meeting of the Company held on 14 December 2016, all the proposed resolutions were duly passed by way of poll.

Reference is made to the circular (the “**Circular**”) and the notice (the “**Notice**”) of the general meeting (the “**General Meeting**”) both dated 29 November 2016 of Shun Tak Holdings Limited (the “**Company**”). Capitalised terms used herein shall have the same meanings as defined in the Circular unless the context requires otherwise.

The board of directors (the “**Board**”) of the Company announces that all the proposed resolutions set out in the Notice were duly passed by the Independent Shareholders by way of poll at the General Meeting and the poll results are set out below:

| Ordinary Resolutions  | Number of Votes (%)         |                        |
|---|-----------------------------|------------------------|
|   | For                         | Against                |
| 1. To approve the Agreement and the transactions contemplated thereunder (including the Proposed Transfer, the payment of the Pro-rata Consideration and the Possible Revocation) and to authorise the Directors (or a duly authorised committee thereof) to do all such acts and things and to sign and execute all such documents, deeds, instruments and agreements for and on behalf of the Company as they may consider necessary, appropriate, desirable or expedient to give effect to the Agreement and the transactions contemplated thereunder. | 323,566,851<br>(99.871553%) | 416,146<br>(0.128447%) |
| 2. To approve the grant of the Specific Mandate for the allotment and issue of the Consideration Shares in accordance with the terms of the Agreement and to authorise the Directors (or a duly authorised committee thereof) to do all such acts and things and to sign and execute all such documents, deeds, instruments and agreements for and on behalf of the Company as they may consider necessary, appropriate, desirable or expedient to give effect to the grant of the Specific Mandate.  | 323,550,851<br>(99.866615%) | 432,146<br>(0.133385%) |

As more than 50% of the votes were cast in favour of each of the above resolutions, all the above resolutions were duly passed as ordinary resolutions of the Company.

As at the date of the General Meeting, the total number of Shares in issue was 3,042,465,785.

As stated in the Circular, Dr. Ho, Ms. Pansy Ho, Ms. Daisy Ho, Ms. Maisy Ho, Mrs. Louise Mok and Shun Tak Shipping Company, Limited and its subsidiaries and their respective associates, including Renita Investments Limited and its subsidiary, and Megaproper Investments Limited (together holding 1,758,469,798 Shares, being approximately 57.81% of the total issued Shares as at the date of General Meeting) had abstained from voting on the above ordinary resolutions at the General Meeting.

No Shareholder was entitled to attend but vote only against the above ordinary resolutions at the General Meeting pursuant to Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

As a result, the total number of Shares entitling the Independent Shareholders to attend and vote for or against the above ordinary resolutions at the General Meeting was 1,283,995,987 Shares, representing approximately 42.19% of the total issued Shares as at the date of the General Meeting.

Computershare Hong Kong Investor Services Limited, the share registrar of the Company, was appointed as the scrutineer for the vote-taking at the General Meeting.

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

Hong Kong, 14 December 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.*