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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>**

**DELAY IN DESPATCH OF CIRCULAR  
REGARDING MAJOR TRANSACTION  
IN RELATION TO  
ACQUISITION OF 50% EQUITY INTEREST IN  
TWO PROJECT COMPANIES**

Reference is made to the announcement of Shun Tak Holdings Limited dated 4 December 2019 (“**Announcement**”) in relation to the Acquisitions. Capitalised terms used herein shall have the same meanings as those defined in the Announcement unless the context requires otherwise.

As set out in the Announcement, it is expected that the Company would despatch a circular (“**Circular**”) containing, among other things, details of the Acquisitions, on or before 17 January 2020. As it has taken longer time for the preparation of the accountants’ reports and the valuation reports for the inclusion in the Circular, additional time is required for the Company to prepare and finalise the information to be included in the Circular. The despatch date of the Circular is expected to be delayed to a date falling on or before 27 March 2020.

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

Hong Kong, 16 January 2020

*As at the date of this announcement, the executive Directors are Ms. Pansy Ho, Ms. Daisy Ho, Ms. Maisy Ho, Mr. David Shum and Mr. Rogier Verhoeven; and the independent non-executive Directors are Mr. Norman Ho, Mr. Charles Ho, Mr. Michael Wu and Mr. Kevin Yip.*