



**SHUN TAK HOLDINGS LIMITED**

信德集團有限公司

*(Incorporated in Hong Kong with limited liability)*

*(Stock code: 242)*

*website://www.shuntakgroup.com*

### **Suspension of Trading**

At the request of Shun Tak Holding Limited (the “Company”), trading in its shares has been suspended with effect from 9:30 a.m. today (26 June 2007) pending an announcement in relation to a very substantial acquisition, major transaction and connected transactions of the Company.

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

Hong Kong, 26 June 2007

*As at the date of this announcement, the executive Directors of the Company are Dr. Stanley Ho, Ms. Pansy Ho, Ms. Daisy Ho, Dr. Ambrose So, Mr. Patrick Huen, Mr. Anthony Chan, Ms. Maisy Ho and Mr. David Shum.*

*The non-executive Directors are Dato’ Dr. Cheng Yu Tung and Mrs. Louise Mok and the independent non-executive Directors are Sir Roger Lobo, Mr. Norman Ho, Mr. Charles Ho and Mr. Yeh V-Nee.*