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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>*

**ANNOUNCEMENT**

**DELAY IN DESPATCH OF CIRCULAR**

**RELATING TO**

**(1) VERY SUBSTANTIAL ACQUISITION AND CONNECTED TRANSACTION  
IN RELATION TO THE HHL ACQUISITIONS**

**AND**

**(2) MAJOR AND CONNECTED TRANSACTION  
IN RELATION TO THE STD M ACQUISITION**

**Financial adviser to the Company**



The Company announces that it has applied for an extension of the deadline for despatch of the circular to the Shareholders (the "Circular") in connection with the Acquisitions to no later than 6 August 2007.

Reference is made to the announcement of the Company dated 26 June 2007 (the "Announcement"). Unless otherwise stated, capitalised terms used herein shall have the same meaning as those defined in the Announcement.

Pursuant to Rules 14.38, 14.48 and 14A.49 of the Listing Rules, the Company is required to despatch to the Shareholders a circular relating to the Acquisitions within 21 days after the publication of the Announcement, which is on or before 17 July 2007. As additional time is required to finalise certain accounting information and the property valuation report of the enlarged Group to be disclosed in the Circular, the Company has applied for a waiver from strict compliance with Rules 14.38, 14.48 and 14A.49 of the Listing Rules and an extension of the deadline for the despatch of the Circular to a date no later than 6 August 2007.

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

Hong Kong, 17 July 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.*