



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 Holdings Limited (the “Company”), trading in its shares has been suspended with effect from 9:30 a.m. today (20 August 2007) pending an announcement in relation to an adjournment of the Extraordinary General Meeting of the Company to be held on 21 August 2007 and the information relating to the very substantial acquisition, major transaction and connected transaction of the Company announced on 26 June 2007 which the Company considers to be price sensitive.

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

Hong Kong, 20 August 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.