



SHUN TAK HOLDINGS LIMITED

信德集團有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 242)

Extraordinary General Meeting held on 21 August 2007 - Poll Results

References are made to the announcement of Shun Tak Holdings Limited (the "Company") dated 26 June 2007, the circular of the Company (the "Circular") and the notice of the extraordinary general meeting ("EGM") of the Company both dated 6 August 2007 and the announcement of the Company dated 20 August 2007. Unless otherwise defined, terms used herein have the meanings as described in the Circular.

At the EGM of the Company held on 21 August 2007, the resolution to adjourn the EGM (the "Resolution") was approved by Shareholders. The poll results in respect of the Resolution proposed at the EGM are set out below:

Ordinary Resolution	Number of Votes (%)	
	For	Against
Adjournment of the EGM	1,007,924,489 Shares (100.0000%)	0 Shares (0.0000%)

The resolution was duly passed as ordinary resolution as more than 50% of the votes were cast in favour of the Resolution.

The total number of Shares entitling the holders to attend and vote for or against the Resolution at the EGM was 2,183,112,064 Shares.

Computershare Hong Kong Investor Services Limited, the Share Registrars of the Company, acted as scrutineers for the poll at the EGM.

As at the date hereof, 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.

By Order of the Board
Shun Tak Holdings Limited
Angela Tsang
Company Secretary

Hong Kong, 21 August 2007