



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 12 December 2007

In relation to

the Continuing Connected Transactions in relation to:

(1) Renewal of STDM Transactions and Fuel Arrangement; and

(2) Revision of 2007 Annual Cap for Fuel Arrangement Fee

- Poll Results

References are made to the announcement of Shun Tak Holdings Limited (the "Company") dated 14 November 2007, the circular of the Company to the shareholders (the "Circular") and the notice of the extraordinary general meeting ("EGM") of the Company both dated 27 November 2007. Unless the context otherwise requires, terms used in this announcement shall have the same meanings as defined in the Circular.

POLL RESULTS

As required by the Listing Rules, a poll was taken in respect of all the resolutions that were proposed at the EGM of the Company held on 12 December 2007. The Board is pleased to announce that the resolutions were duly passed by way of poll at the EGM.

The poll results in respect of the resolutions that were proposed at the EGM were as follows:

ORDINARY RESOLUTIONS		NUMBER OF VOTES (%)	
		FOR	AGAINST
1.	Resolution number 1 (to approve the STDM Transactions with the annual caps as set out in item 1 of the notice of the EGM)	608,142,727 Shares (99.999656%)	2,092 Shares (0.000344%)
	(a) The total number of Shares entitling the Independent Shareholders to attend and vote for or against the resolution at the EGM	1,116,658,092	
	(b) The total number of Shares entitling the Independent Shareholders to attend and vote only against the resolution at the EGM	Nil	
	(c) The total number of Shares represented by the votes cast at the EGM	608,144,819	
	Resolution number 1 was duly passed as an ordinary resolution as more than 50% of the votes were cast in favour of the resolution		
2.	Resolution number 2 (to approve the Fuel Arrangement with the annual caps (including the Increased Cap) as set out in item 2 of the notice of the EGM)	NUMBER OF VOTES (%)	
		FOR	AGAINST
		608,142,727 Shares (99.999656%)	2,092 Shares (0.000344%)

(a)	The total number of Shares entitling the Independent Shareholders to attend and vote for or against the resolution at the EGM	1,116,658,092
(b)	The total number of Shares entitling the Independent Shareholders to attend and vote only against the resolution at the EGM	Nil
(c)	The total number of Shares represented by the votes cast at the EGM	608,144,819
Resolution number 2 was duly passed as an ordinary resolution as more than 50% of the votes were cast in favour of the resolution		

As stated in the Circular, STDM, Dr. Stanley Ho and their respective associates would abstain from voting on both resolution numbers 1 and 2, and in fact so abstained from voting at the EGM.

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, 12 December 2007