



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

- (1) Very Substantial Acquisition and Connected Transaction in relation to the HHL Acquisition; and
- (2) Major and Connected Transaction in relation to the STDM Acquisition
- Poll Results

References are made to the circular of Shun Tak Holdings Limited (the “Company”) to the Shareholders dated 6 August 2007 (the “Circular”), the announcements of the Company dated 20 August 2007, 21 August 2007 and 20 November 2007, letter to the shareholders and 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 HHL Acquisition as set out in item 1 of the notice of the EGM)	1,563,602,654 Shares (99.995900%)	64,116 Shares (0.004100%)
	(a) The total number of Shares entitling the Independent Shareholders to attend and vote for or against the resolution at the EGM	2,328,309,734	
	(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	1,563,666,770	
	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 STDM Acquisition as set out in item 2 of the notice of the EGM)	NUMBER OF VOTES (%)	
		FOR	AGAINST
		615,618,119 Shares (99.987962%)	74,116 Shares (0.012038%)

(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	615,692,235
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, HHL had confirmed that if HHL and its associates had any shareholding interest in the Company as at the date of the EGM, they would abstain from voting on resolution number 1. None of HHL and its associates had any shareholding interest in the Company as at the date of the EGM.

As stated in the Circular, Dr. Stanley Ho, STDM and their respective associates would abstain from voting on resolution number 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