



**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*

### **Notification of Board Meeting**

The board of directors (the "Board") of Shun Tak Holdings Limited (the "Company") hereby announces that a meeting of the Board will be held at Penthouse 39th Floor, West Tower, Shun Tak Centre, 200 Connaught Road Central, Hong Kong on Tuesday, 8 April 2008 at 3:30 p.m. for the purpose of, inter alia, approving the annual results of the Company for the year ended 31 December 2007 and considering the payment of a final dividend (if any).

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

Hong Kong, 25 March 2008

*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.*