



SHUN TAK HOLDINGS LIMITED

信德集團有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 242)

Website: <http://www.shuntakgroup.com>

Annual General Meeting held on 19 June 2008 - Poll Results

At the Annual General Meeting of Shun Tak Holdings Limited held on 19 June 2008 (“the AGM”), all resolutions were approved by shareholders. Following are the poll results in respect of the resolutions proposed at the AGM:

Resolutions		No. of Votes (%)	
		For	Against
1.	To consider and receive the audited financial statements and the reports of the directors and auditors for the financial year ended 31 December 2007.	1,885,631,320 (100.000000%)	0 (0.000000%)
2.	To declare a final dividend for the year ended 31 December 2007.	1,904,776,685 (100.000000%)	0 (0.000000%)
3.	To re-elect the following persons as directors of the Company:		
	Dr. Ho Hung Sun, Stanley	1,863,607,908 (97.847776%)	40,991,231 (2.152224%)
	Ms. Ho Chiu King, Pansy	1,867,275,382 (98.040335%)	37,323,757 (1.959665%)
	Mr. Chan Wai Lun, Anthony	1,419,999,219 (74.556330%)	484,599,920 (25.443670%)
	Mr. Ho Hau Chong, Norman	1,870,319,253 (98.200152%)	34,279,886 (1.799848%)
4.	To appoint H.C. Watt & Company Limited as Auditors and to fix their remuneration.	1,904,212,500 (100.000000%)	0 (0.000000%)
5.	To give a general mandate to the directors to repurchase shares of the Company.	1,871,452,686 (98.250504%)	33,323,999 (1.749496%)
6.	(i) To give a general mandate to the directors to issue shares of the Company.	1,436,620,086 (75.581131%)	464,145,449 (24.418869%)
	(ii) To extend the general mandate granted to the directors to issue shares by the nominal amount of shares repurchased.	1,442,951,615 (75.915036%)	457,793,870 (24.084964%)
7.	To approve the directors’ remuneration.	1,871,424,681 (98.250478%)	33,324,000 (1.749522%)

All the resolutions were duly passed as ordinary resolutions as more than 50% of the votes were cast in favour of the resolutions.

The total number of shares entitling the holders to attend and vote for or against all the resolutions proposed at the AGM was 2,343,461,300 shares. None of these 2,343,461,300 shares were shares entitling the holder to attend and vote only against any of the resolutions at the AGM.

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

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, 19 June 2008