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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>

RESIGNATION OF EXECUTIVE DIRECTORS

The Board announces that Dr. So Shu Fai, Ambrose, Mr. Chan Wai Lun, Anthony and Mr. Huen Wing Ming, Patrick have resigned as executive directors of the Company with effect from 8 April 2009.

The Board of Directors (the "Board") of Shun Tak Holdings Limited (the "Company") announces that Dr. So Shu Fai, Ambrose ("Dr. So"), Mr. Chan Wai Lun, Anthony ("Mr. Chan") and Mr. Huen Wing Ming, Patrick ("Mr. Huen") have resigned as executive directors of the Company with effect from 8 April 2009 in order to devote more time to their own business commitments.

Dr. So, Mr. Chan and Mr. Huen have confirmed that they do not have any disagreement with the Board and there are no other matters relating to their resignation that need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to thank Dr. So, Mr. Chan and Mr. Huen for their valuable contribution to the Company during their tenure of office.

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

Hong Kong, 8 April 2009

As at the date of this announcement, the executive Directors (after the resignation of Dr. Ambrose So, Mr. Anthony Chan and Mr. Patrick Huen) are Dr. Stanley Ho, Ms. Pansy Ho, Ms. Daisy Ho, Ms. Maisy Ho, Mr. David Shum and Mr. Michael Ng. 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 and Mr. Charles Ho.