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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>

CHANGE IN DIRECTOR'S INFORMATION

On 3 April 2009, CITIC Pacific Limited ("CITIC Pacific") made the following announcement: "The Hong Kong Police has executed a search warrant requiring the production of certain information."

As announced by CITIC Pacific, on 3 April 2009, the Commercial Crime Bureau of the Hong Kong Police Force ("CCB") executed a search warrant related to an investigation of alleged offences namely, (i) false statements by company directors; and/or (ii) conspiracy to defraud under the common law. There have not been any charges or arrests made by the police.

Mr. Ho Hau Chong, Norman, an independent non-executive director of CITIC Pacific is currently an independent non-executive director of Shun Tak Holdings Limited ("the Company"). This announcement is made for the purpose of compliance with Rule 13.51B(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited. The Company has no reason to believe that the CCB's investigation concerns, either directly or indirectly, any aspect of the affairs of the Company.

By Order of the Board
Shun Tak Holdings Limited
Angela Tsang
Company Secretary

Hong Kong, 9 April 2009

As at the date of this announcement, the executive Directors 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.