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SHUN TAK HOLDINGS LIMITED
(Incorporated in Hong Kong with limited liability)
(Stock Code: 242)
Website: <http://www.shuntakgroup.com>

CLOSURE OF REGISTER OF MEMBERS

The board of directors (the “Board”) of Shun Tak Holdings Limited (the “Company”) has recommended the declaration of a final dividend of HK 1.3 cents per share for the year ended 31 December 2008, subject to shareholders’ approval at the annual general meeting of the Company to be held on 26 May 2009 (“AGM”). Reference is also made to the Company’s announcement dated 21 January 2009 regarding discloseable and connected transaction and a proposed off-market share repurchase which require shareholders’ approval at an extraordinary general meeting of the Company to be held on 26 May 2009 (the “EGM”).

The Register of Members of the Company will be closed for the period from Thursday, 21 May 2009 to Tuesday, 26 May 2009, both days inclusive, during which period no transfer of shares will be registered. In order to qualify for the final dividend and for attending and voting at the AGM and the EGM to be held on 26 May 2009, all transfers accompanied by the relevant share certificates must be lodged with the Company’s Share Registrars, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong not later than 4:30 p.m. on Wednesday, 20 May 2009.

This announcement is also available for viewing on the website of Hong Kong Exchanges and Clearing Limited at <http://www.hkexnews.hk> and on the website of the Company at <http://www.shuntakgroup.com/en/investor/information.asp> under “Announcement”.

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

Hong Kong, 23 April 2009

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

Please also refer to the published version of this announcement in the South China Morning Post.