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

Annual General Meeting held on 26 May 2009 - Poll Results

The Board is pleased to announce that all ordinary resolutions proposed at the Annual General Meeting held on 26 May 2009 (“AGM”) were approved by shareholders and the poll results are set out below :-

Ordinary Resolutions		No. of Votes (%)	
		For	Against
1.	To consider and receive the audited financial statements and the reports of the directors and the auditor for the year ended 31 December 2008.	1,706,837,455 (100.000000%)	0 (0.000000%)
2.	To declare a final dividend for the year ended 31 December 2008.	1,707,724,367 (100.000000%)	0 (0.000000%)
3.	(i) To re-elect Sir Roger Lobo as an independent non-executive director of the Company.	1,672,866,367 (98.734749%)	21,437,200 (1.265251%)
	(ii) To re-elect Dato’ Dr. Cheng Yu Tung as a non-executive director of the Company.	1,463,850,311 (85.719425%)	243,872,658 (14.280575%)
	(iii) To re-elect Mrs. Mok Ho Yuen Wing, Louise as a non-executive director of the Company.	1,667,725,215 (97.657834%)	39,997,704 (2.342166%)
	(iv) To re-elect Ms. Ho Chiu Ha, Maisy as an executive director of the Company.	1,672,405,029 (97.931872%)	35,317,890 (2.068128%)
	(v) To re-elect Mr. Ng Chi Man, Michael as an executive director of the Company.	1,429,874,972 (85.190125%)	248,576,573 (14.809875%)
4.	To approve the directors’ fees and authorise the board of directors to fix other directors’ remuneration.	1,707,614,477 (100.000000%)	0 (0.000000%)
5.	(i) To approve a gratuity payment to Dr. So Shu Fai, Ambrose.	1,707,575,862 (99.999883%)	2,000 (0.000117%)
	(ii) To approve a gratuity payment to Mr. Chan Wai Lun, Anthony.	1,707,575,862 (99.999883%)	2,000 (0.000117%)
	(iii) To approve a gratuity payment to Mr. Huen Wing Ming, Patrick.	1,707,575,862 (99.999883%)	2,000 (0.000117%)
6.	To re-appoint H.C. Watt & Company Limited as auditor of the Company and to authorise the board of directors to fix its remuneration.	1,705,875,767 (99.998945%)	18,000 (0.001055%)

Ordinary Resolutions		No. of Votes (%)	
		For	Against
7.	To grant a general mandate to the board of directors to repurchase shares of the Company.	1,705,883,757 (100.000000%)	0 (0.000000%)
8.	To grant a general mandate to the board of directors to issue shares of the Company.	1,426,003,101 (83.503678%)	281,709,818 (16.496322%)
9.	To extend the general mandate granted to the board of directors to issue shares by the number of shares repurchased.	1,426,007,101 (83.504010%)	281,703,818 (16.495990%)

The total number of shares entitling the holders to attend and vote for or against Resolutions Nos. 1 to 4 and 6 to 9 proposed at the AGM was 2,277,020,170 shares. No shareholder was entitled to attend and vote only against the resolutions at the AGM.

As stated in the AGM circular dated 24 April 2009, Dr. So Shu Fai, Ambrose and his associates were required to abstain, and had abstained, from voting on Resolution No. 5(i) proposed at the AGM. As a result, the total number of shares entitling the holders to attend and vote for or against Resolution No. 5(i) was 2,258,026,468 shares.

As stated in the AGM circular dated 24 April 2009, Mr. Chan Wai Lun, Anthony and his associates were required to abstain, and had abstained, from voting on Resolution No. 5(ii) proposed at the AGM. As a result, the total number of shares entitling the holders to attend and vote for or against Resolution No. 5(ii) was 2,266,710,050 shares.

As stated in the AGM circular dated 24 April 2009, Mr. Huen Wing Ming, Patrick and his associates were required to abstain, and had abstained, from voting on Resolution No. 5(iii) proposed at the AGM. As a result, the total number of shares entitling the holders to attend and vote for or against Resolution No. 5(iii) was 2,260,883,951 shares.

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

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

Hong Kong, 26 May 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.