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DATE OF BOARD MEETING

The board of directors (the “Board”) of Shun Tak Holdings Limited (the “Company”) announces that a meeting of the Board will be held on Monday, 14 September 2009 for the purposes of, inter alia, approving the announcement of the interim results of the Company and its subsidiaries for the six months ended 30 June 2009 for publication, and considering the payment of an interim dividend (if any).

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

Hong Kong, 2 September 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.