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## **CLOSURE OF REGISTER OF MEMBERS**

The board of directors (the “Board”) of Shun Tak Holdings Limited (the “Company”) has declared the payment of an interim dividend of HK 3.8 cents per share for the six months ended 30 June 2009, payable on 21 October 2009 to shareholders of the Company whose names appear on the register of members of the Company on 7 October 2009.

The register of members of the Company will be closed from Monday, 5 October 2009 to Wednesday, 7 October 2009, both days inclusive, during which period no transfer of shares will be registered. In order to qualify for the interim dividend, all transfers accompanied by the relevant share certificates must be lodged with the Company’s share registrars, Computershare Hong Kong Investor Services Limited, Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong, for registration not later than 4:30 p.m. on Friday, 2 October 2009.

This announcement is also available for viewing on the website of the 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  
**Angela Tsang**  
Company Secretary

Hong Kong, 14 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.*

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