



**SHUN TAK HOLDINGS LIMITED**  
**信德集團有限公司**

(Incorporated in Hong Kong with limited liability under the Companies Ordinance)

(Stock Code: 242)

Website: <http://www.shuntakgroup.com>

**Proxy Form for Annual General Meeting to be held on Thursday, 19 June 2008**  
**(or any adjournment thereof)**

I/We<sup>1</sup> \_\_\_\_\_  
of \_\_\_\_\_  
being the registered holder(s) of \_\_\_\_\_ share(s) of Shun Tak Holdings Limited (the "Company") **HEREBY**  
**APPOINT**<sup>2</sup> the Chairman of the meeting or \_\_\_\_\_  
of \_\_\_\_\_  
as my/our proxy to act for me/us at the Annual General Meeting of the Company to be held at the Golden Restaurant, Macau Jockey Club (HK) Club House, 1st Floor, China Merchant Tower, Shun Tak Centre, 200 Connaught Road Central, Hong Kong on Thursday, 19 June 2008 at 3:00 p.m. or at any adjournment thereof and at such meeting or adjournment, in the event of a poll, to vote on my/our behalf and in my/our name(s) on the undermentioned resolutions as indicated:

		<b>FOR<sup>3</sup></b>	<b>AGAINST<sup>3</sup></b>
1.	To consider and receive the audited financial statements and the reports of the directors and auditors for the financial year ended 31 December 2007		
2.	To declare a final dividend for the year ended 31 December 2007		
3.	To re-elect the following persons as directors of the Company:		
	Dr. Ho Hung Sun, Stanley		
	Ms. Ho Chiu King, Pansy		
	Mr. Chan Wai Lun, Anthony		
	Mr. Ho Hau Chong, Norman		
4.	To appoint H.C. Watt & Company Limited as Auditors and to fix their remuneration		
5.	To give a general mandate to the directors to repurchase shares of the Company		
6.	(i) To give a general mandate to the directors to issue shares of the Company		
	(ii) To extend the general mandate granted to the directors to issue shares by the nominal amount of shares repurchased		
7.	To approve the directors' remuneration		

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2008

Signature(s)<sup>4</sup> \_\_\_\_\_

*Notes:*

1. Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
2. If any proxy other than the Chairman of the meeting is preferred, strike out "the Chairman of the meeting" and insert the name and address of the proxy desired in the space provided. Any alteration made to this form of proxy must be initialled by the person who completes it.  
A proxy need not be a member of the Company.
3. **Important: If you wish to vote for a Resolution, place a "X" in the box marked "FOR". If you wish to vote against a Resolution, place a "X" in the box marked "AGAINST".** Failure to complete the boxes will entitle your proxy to cast your vote at his discretion.
4. This form of proxy must be signed by you or your attorney duly authorised in writing, or in the case of a corporation, must be either under its common seal or under the hand of an officer or attorney duly authorised.
5. If more than one of the joint holders be present at the meeting personally or by proxy, that one of the said persons so present whose name stands first on the register in respect of the relevant shares shall alone be entitled to vote in respect thereof.
6. In order to be valid, this form of proxy, together with any power of attorney or other authority (if any) under which it is signed or a notarially certified copy thereof, must be deposited at the registered office of the Company, Penthouse, 39th Floor, West Tower, Shun Tak Centre, 200 Connaught Road Central, Hong Kong, not less than 48 hours before the time appointed for holding the meeting.
7. Completion and return of this form will not preclude you from attending and voting at the meeting if you wish to do so.