

DIRECTOR'S/CHIEF EXECUTIVE'S NOTICE - INTERESTS IN SHARES OF LISTED CORPORATION

Notice pursuant to s. 347 of Part XV of the Securities and Futures Ordinance (Cap. 571)

Form for use by a director or chief executive ("director") giving an Initial Notification or notice of:

- (i) Acquiring an interest in shares or a short position in shares of a listed corporation of which he is a director; (ii) Changes in the nature of his interest in such shares; and (iii) Ceasing to have an interest in such shares (complete Boxes 1 to 16 and 24 only).

This Form must be completed in accordance with the directions and instructions in the Notes to Form 3A.

1. Name of listed corporation Shun Tak Holdings Limited	
2. Stock code 00242	4. Number of issued shares in class 2,320,731,300
3. Class of shares Ordinary Shares	

5. Name of Director (English) as printed on HKID/Passport HO (Surname)	Chiu Fung, Daisy (Other names)	8. Name of Director (Chinese) 何超鳳
6. HKID/Passport No. D463869(8)	Country of issue of Passport N.A.	9. Chinese Character Code 014963897685
7. Address of Director 8 Shouson Hill Road West, Hong Kong		10. Daytime tel. No. 28593111
		11. e-mail address

12. Date of relevant event

08	08	2008
(day)	(month)	(year)

13. Date when director became aware of the relevant event/ interest in the shares (if later)

(day)	(month)	(year)

14. Details of relevant event

	Relevant event code describing circumstances (see Table 1)	Code describing capacity in which shares were/are held (see Table 2)		Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange	
		Before relevant event	After relevant event			Highest price per share	Average price per share	Average consideration per share	Consideration Code (see Table 3)
Long position	124	- Select-	201	8,000,000	HKD			3.150	301
Short position	- Select-	- Select-	- Select-						

15. Total shares in listed corporation immediately before the relevant event

	Total number of shares	Percentage figure (%)
Long position	292,663,632	12.61
Short position		

16. Total shares in listed corporation immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	292,663,632	12.61
Short position		

17. Capacity in which interests disclosed in Box 16 are held (required for Initial Notification only)

Code describing capacity (see Table 2)	Number of shares	
	Long position	Short position
201	45,959,551	
205	246,704,081	
- Select -		
- Select -		
- Select -		

18. Further information in respect of derivative interests in listed corporation

	Code describing derivatives (see Table 4)	Exercise period (dd/mm/yyyy)		Consideration - if derivatives granted by listed corporation		Number of shares
		Begins	Ends	Price for grant	Price on assignment	
Long position(s)	405	25/05/2004	24/05/2014	(Total) 1,000	3,150	12,157,740
	- Select -					
	- Select -					
	- Select -					
	- Select -					
	- Select -					
	- Select -					
	- Select -					
Short position(s)						
	- Select -					

19. Further information in relation to interests of children under 18 and/or spouse

Name of child/spouse	Address	Number of shares	
		Long position	Short position
Nil			

20. Further information in relation to interests of corporations controlled by Director

Name of corporation	Address and place of incorporation	Name of controlling shareholder	% control	Direct interest (Y/N)	Number of shares	
					Long position	Short position
St. Lukes Investments Limited	c/o Penthouse, 39/F., West Tower, Shun Tak Centre, 200 Connaught Road Central, Hong Kong (Hong Kong)	Ho Chiu Fung, Daisy	100.00	Y	97,820,707	
Alpha Davis Investments Limited	c/o Penthouse, 39/F., West Tower, Shun Tak Centre, 200 Connaught Road Central, Hong Kong (British Virgin Islands)	Megaprosper Investments Limited	53.00	Y	148,883,374	
Megaprosper Investments Limited	c/o Penthouse, 39/F., West Tower, Shun Tak Centre, 200 Connaught Road Central, Hong Kong (British Virgin Islands)	Ho Chiu Fung, Daisy	39.00	N	148,883,374	

21. Further information in relation to interests held by Director jointly with another person

Name of joint shareholder	Address	Number of shares	
		Long position	Short position
Nil			

22. Further information from a director who is a trustee, or beneficiary of a trust, or a person who has set up a Discretionary Trust

Name of Trust	Address	Status Code (see Table 5)	Number of shares	
			Long position	Short position
Nil		- Select -		
		- Select -		
		- Select -		

23. Further information from a party to an agreement under Section 317 (Please see Notes for further information required)

Names of other parties	Address	Number of shares
Nil		
Total number of shares in which substantial shareholder is interested under section 317 and 318		

24. Date of filing this Form 3A

12	08	2008
(day)	(month)	(year)

25. Number of continuation sheets

0

Form 3A.

26. Number of attachments

0
