



14 May 2009

**Proposed Off-Market Share Repurchase**

**Disclosure of dealings in the shares of Shun Tak Holdings Limited**

The Executive received the following disclosure of securities dealings pursuant to Rule 22 of the Hong Kong Code on Takeovers and Mergers:

<b>Party</b>	<b>Date</b>	<b>Bought / Sold</b>	<b>No. of Shares</b>	<b>Unit Price (HK\$)</b>	<b>Resultant balance and percentage of class</b>
Ho Chiu King, Pansy	13 May 2009	Bought	3,000,000	3.99	235,519,265 (10.44%)

End

Notes:

1. Ho Chiu King, Pansy is an associate because she is a director of Shun Tak Holdings Limited (as offeror).