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**信德集團**



**SHUN TAK HOLDINGS**

**SHUN TAK HOLDINGS LIMITED**

**信德集團有限公司**

*(Incorporated in Hong Kong with limited liability)*

**(Stock Code: 242)**

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

## **CLOSURE OF REGISTER OF MEMBERS**

Reference is made to the notice dated 22 February 2017 convening the general meeting (the “General Meeting”) of Shun Tak Holdings Limited (the “Company”) to be held on Friday, 10 March 2017 at 2:30 p.m.

The register of members of the Company will be closed from Wednesday, 8 March 2017 to Friday, 10 March 2017, both days inclusive, during which period no transfer of shares will be registered. In order to determine shareholders’ eligibility to attend and vote at the General Meeting, all properly completed transfer forms accompanied by the relevant share certificates must be lodged for registration with the Company’s share registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong, no later than 4:30 p.m. on Tuesday, 7 March 2017.

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

Hong Kong, 22 February 2017

*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. Rogier Verhoeven; and the independent non-executive directors are Mr. Norman Ho, Mr. Charles Ho, Mr. Michael Ng and Mr. Kevin Yip.*