



15 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:

Party	Date	Bought / Sold	No. of Shares	Unit Price (HK\$)	Resultant balance and percentage of class
Ho Chiu King, Pansy	14 May 2009	Bought	3,500,000	3.93	239,019,265 (10.59%)