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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>

COMPLETION OF DISCLOSEABLE TRANSACTIONS (1) ACQUISITION OF THE NMDL SALE SHARES (2) DISPOSAL OF THE PTH SALE SHARES

Reference is made to the announcement of the Company dated 22 December 2020 regarding the Acquisition and the Disposal (the “**Announcement**”). Capitalised terms in this announcement shall have the same meanings as defined in the Announcement, unless otherwise defined.

The Board is pleased to announce that on 28 December 2020, completion of the Acquisition and the Disposal had taken place. Upon completion of the Acquisition, the Company (through STDCL) became the sole shareholder of NMDL, whereas PHIG (a non-wholly owned subsidiary of PREH) ceased to own any issued NMDL Shares. The financial results of the NMDL Group will continue to be consolidated into the financial statements of the Group. Upon completion of the Disposal, the Company (through ANDL) ceased to own any issued PTH Shares, whereas each of PCIH (a wholly-owned subsidiary of PREH) and SFHL owned PTH as to approximately 72.4% and approximately 12.9%.

PREH is a company incorporated in Singapore with limited liability and is an integrated real estate and healthcare company headquartered in Singapore. PREH was listed on the Singapore Exchange Securities Trading Limited prior to its privatisation, which was effective from 14 September 2020. As at the date of this announcement, the single largest shareholder of PREH is Mr. Kuok Khoon Hong, who holds approximately 36.5% of PREH’s shares.

SFHL is a company incorporated in Singapore with limited liability and is principally engaged in property investment. As at the date of this announcement, each of Ms. Ooi Keat Bee Carole Ann, Mr. Ooi Thean Seng Douglas Russell and Mr. Ooi Thean Yat Ronald Anthony holds approximately 33.3% of SFHL's shares.

Certain amounts and percentage figures set out in this announcement have been subject to rounding adjustments.

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

Hong Kong, 4 January 2021

As at the date of this announcement, the executive Directors are 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 Wu and Mr. Kevin Yip.