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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

SUPPLEMENTAL ANNOUNCEMENT CONNECTED TRANSACTION RELATING TO THE POTENTIAL SALE OF A RESIDENTIAL UNIT AT LES MAISONS NASSIM IN SINGAPORE

Reference is made to the announcement of Shun Tak Holdings Limited (the "Company") dated 11 February 2022 in relation to the potential sale of a residential unit at Les Maisons Nassim in Singapore (the "Announcement"). Terms used herein shall have the same meanings as defined in the Announcement unless the context requires otherwise.

The board of directors of the Company would like to clarify that there was an inadvertent clerical error on page 5 of the Announcement. The HK\$ equivalent of the total taxation on disposal gain of approximately S\$1.9 million stated in the paragraph headed "Reasons for and Benefits of the Transaction" should be approximately HK\$11.0 million.

By order of the Board
SHUN TAK HOLDINGS LIMITED
Angela Tsang

Company Secretary

Hong Kong, 14 February 2022

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.