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SHAW BROTHERS HOLDINGS LIMITED

邵氏兄弟控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 00953)

CHANGE OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND PROCESS AGENT

The board of directors (the “**Board**”) of Shaw Brothers Holdings Limited (the “**Company**”) announces that Miss Chan Yin Yi Annie (“**Miss Chan**”) has resigned as the company secretary (the “**Company Secretary**”), an authorised representative (“**Authorised Representative**”) of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and an authorised representative of the Company under the Companies Ordinance, Chapter 622 of the Laws of Hong Kong (the “**Process Agent**”) to take effect from 1 July 2021.

The Board is pleased to announce that Miss Leung Tsz Kwan (“**Miss Leung**”) has been appointed as the company secretary, an Authorised Representative and Process Agent with effect from 1 July 2021 in place of Miss Chan.

Miss Leung is a member of the Hong Kong Institute of Certified Public Accountants. Miss Leung has extensive working experience in company secretarial, accounting and finance in listed companies.

The Board would like to take this opportunity to express its appreciation for the valuable contribution of Miss Chan to the Company during her term of services and to express its welcome to Miss Leung on her new appointment.

By order of the Board
Shaw Brothers Holdings Limited
Li Ruigang
Chairman

Hong Kong, 30 June 2021

As at the date of this announcement, the Board of the Company comprises:

Chairman and Non-executive Director

Mr. Li Ruigang

Executive Director

Miss Lok Yee Ling Virginia

Non-executive Director

Mr. Hui To Thomas

Independent Non-executive Directors

Mr. Pang Hong

Mr. Poon Kwok Hing Albert

Miss Szeto Wai Ling Virginia