

# SHAW BROTHERS (HONG KONG) LIMITED

*(Incorporated in Hong Kong with limited liability)*

(Stock Code: 0080)

## NOTICE OF BOARD MEETING

The Board of Directors (the “Board”) of Shaw Brothers (Hong Kong) Limited (the “Company”) announces that a meeting of the Board will be held at 4:00 p.m. on Thursday, 29th November 2007, to, among other matters, approve the publication of the interim results of the Company for the six months ended 30th September 2007 and to consider the payment of an interim dividend.

By Order of the Board  
**Jeremiah Rajakulendran**  
*Company Secretary*

Hong Kong, 13th November 2007

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

### ***Executive Directors:***

Sir Run Run Shaw, GBM (Executive Chairman)  
Mona Fong (Deputy Chairperson and Managing Director)  
Jeremiah Rajakulendran

### ***Independent Non-Executive Directors:***

Dr. Chow Yei Ching  
Ng Julie Yuk-shun  
Nelson Hon Sang Chiu

*(This announcement is available on our corporate website at [www.shawbrothers.com.hk](http://www.shawbrothers.com.hk) under “Announcement” and on the website of Hong Kong Exchanges and Clearing Limited at [www.hkex.com.hk](http://www.hkex.com.hk) under “Latest Listed Company Information” on 13th November 2007.)*