

SHAW BROTHERS (HONG KONG) LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code: 0080)

ANNOUNCEMENT

At the request of Shaw Brothers (Hong Kong) Limited (the “Company”), trading in its shares has been suspended with effect from 2:30 p.m. today (14 May 2008) pending the release of an announcement containing price-sensitive information.

By Order of the Board
Shaw Brothers (Hong Kong) Limited
Jeremiah Rajakulendran
Company Secretary

Hong Kong, 14 May 2008

As at the date of this announcement, the board of directors of the Company comprises:

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