

SHAW BROTHERS (HONG KONG) LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code: 00080)

DATE 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 3:00 p.m. on Friday, 27th June 2008, to, among other matters, approve the release of the annual results of the Company for the year ended 31st March 2008 and to consider the payment of a final dividend.

By Order of the Board
Jeremiah Rajakulendran
Company Secretary

Hong Kong, 10th June 2008

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