

# SHAW BROTHERS (HONG KONG) LIMITED

*(Incorporated in Hong Kong with limited liability)*

**(Stock Code: 00080)**

## UNUSUAL PRICE AND TRADING VOLUME MOVEMENTS

This announcement is made at the request of The Stock Exchange of Hong Kong Limited.

The directors (the “**Directors**”) of Shaw Brothers (Hong Kong) Limited (the “**Company**”) have noted the recent increase in the price and trading volume of the shares of the Company and wish to state that they are not aware of any reasons for such increase.

Save for the publication of the announcement dated 25 June 2008, the Directors confirm that there are no negotiations or agreements relating to intended acquisitions or realisations which are discloseable under Rule 13.23 of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”), neither is the board of the Company aware of any matter discloseable under the general obligation imposed by Rule 13.09 of the Listing Rules, which is or may be of price-sensitive nature.

This announcement is made by the order of the board of the Company, the Directors of which jointly and severally accept responsibility for the accuracy of this statement.

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

Hong Kong, 4 July 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