

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 4:00 p.m. on Wednesday, 3rd December 2008, to, among other matters, approve the publication of the interim results of the Company for the six months ended 30th September 2008 and to consider the payment of an interim dividend.

By Order of the Board
Jeremiah Rajakulendran
Company Secretary

Hong Kong, 17th November 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