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## **Shaw Brothers (Hong Kong) Limited**

*(Incorporated in Hong Kong with limited liability)*

**(Stock Code: 00080)**

### **SUSPENSION OF TRADING**

At the request of Shaw Brothers (Hong Kong) Limited (the “Company”), trading in the shares of the Company on The Stock Exchange of Hong Kong Limited will be suspended with effect from 9:30 a.m. on 15 December 2008 pending the release of an announcement in relation to a possible privatization of the Company by the controlling shareholder of the Company.

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

Hong Kong, 15 December 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 Shuk Shun

Nelson Hon Sang Chiu