SHAW BROTHERS HOLDINGS LIMITED
邵氏兄弟控股有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock code: 00953)

DATE OF BOARD MEETING

The board of directors (the "**Board**") of Shaw Brothers Holdings Limited (the "**Company**") announces that a meeting of the Board will be held on Monday, 22 August 2016, to, among other matters, approve the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2016 and its publication, and to consider the payment of an interim dividend, if any.

By Order of the Board
Shaw Brothers Holdings Limited
Dr. Allan Yap
Chairman

Hong Kong, 8 August 2016

As at the date of this announcement, the Board of the Company comprises Dr. Allan Yap (Chairman), Mr. Ding Siqiang, Ms. Ding Xueleng and Miss Lok Yee Ling Virginia as executive Directors; Mr. Gu Jiong and Mr. Wong Ka Ching as non-executive Directors and Mr. Pang Hong, Mr. Poon Kwok Hing, Albert and Miss Szeto Wai Ling Virginia as independent non-executive Directors.