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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 ("**Board**") of Shaw Brothers Holdings Limited ("**Company**") announces that a meeting of the Board will be held on Wednesday, 22 March 2017, to, among other matters, approve the annual results of the Company and its subsidiaries for the year ended 31 December 2016 and its publication, and to consider the payment of a final dividend, if any.

By Order of the Board
Shaw Brothers Holdings Limited
Li Ruigang
Chairman

Hong Kong, 10 March 2017

As at the date of this announcement, the Board comprises:

Chairman and Non-executive Director
Mr. Li Ruigang

Executive Directors
Mr. Ding Siqiang
Ms. Ding Xueleng
Mr. Jiang Wei
Miss Lok Yee Ling Virginia

Non-executive Director
Mr. Hui To Thomas

Independent Non-executive Directors
Mr. Pang Hong
Mr. Poon Kwok Hing, Albert
Miss Szeto Wai Ling Virginia

Alternate Director
Mr. Gu Jiong (Alternate Director to Mr. Hui To Thomas)