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

CHANGE OF DATE OF BOARD MEETING

Reference is made to the announcement of Shaw Brothers Holdings Limited ("Company") dated 10 March 2017 relating to the date of meeting ("Board Meeting") of the board of directors of the Company ("Board") for the purposes of, among other matters, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2016 and its publication, and considering the payment of a final dividend, if any.

The Board announces that the date of the Board Meeting originally scheduled to be held on Wednesday, 22 March 2017 has been re-scheduled to Wednesday, 29 March 2017.

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

Hong Kong, 17 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