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 held on Tuesday, 20 March 2018, to, among other matters, approve the final results of the Company and its subsidiaries for the year ended 31 December 2017 and its publication, and considering the payment of a final dividend, if any.

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

Hong Kong, 8 March 2018

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

Chairman and Non-executive Director
Mr. Li Ruigang

Executive Directors
Mr. Ding Siqiang
Ms. Ding Xueleng
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)