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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 (the “Board”) of Shaw Brothers Holdings Limited (the “Company”) announces that a meeting of the Board will be held on Monday, 23 August 2021, to, among other matters, approve the interim results of the Company and its subsidiaries for the six months ended 30 June 2021 and its publication, and to consider the payment of an interim dividend, if any.

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

Hong Kong, 10 August 2021

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

**Chairman and Non-executive Director**

Mr. Li Ruigang

**Executive Director**

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