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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)

CLOSURE OF REGISTER OF MEMBERS

The board of directors (the “**Board**”) of Shaw Brothers Holdings Limited (the “**Company**”) announces that the transfer books and register of members of the Company will be closed from Thursday, 26 May 2022 to Thursday, 2 June 2022, both days inclusive, (the “**Book Close Period**”) for the purpose of determining shareholders’ entitlement to attend and vote at the forthcoming annual general meeting (the “**AGM**”) and the forthcoming extraordinary general meeting (to approve the cooperation framework agreement as disclosed in the announcement of the Company dated 6 May 2022 and transactions contemplated thereunder) (the “**EGM**”) of the Company to be held on 2 June 2022. During the Book Close Period, no transfers of shares of the Company shall be effected.

In order to be entitled to attend and vote at the AGM and the EGM, all share transfer documents accompanied by the relevant share certificates must be lodged with the office of the Hong Kong branch share registrar and transfer office of the Company, Tricor Investor Services Limited at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong, for registration not later than 4:30 p.m. on Wednesday, 25 May 2022.

A circular, which contains a notice of the AGM and the information to enable shareholders of the Company to make an informed decision on whether to vote for or against the respective ordinary resolutions to be proposed at the AGM, was sent to the shareholders of the Company on 29 April 2022. A circular, which contains a notice of the EGM and the information to enable shareholders of the Company to make an informed decision on whether to vote for or against the respective ordinary resolutions to be proposed at the EGM will be sent to the shareholders of the Company on or around 13 May 2022.

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

Hong Kong, 11 May 2022

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