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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)

CLARIFICATION ANNOUNCEMENT

References are made to the notice (the “**Notice**”) of the annual general meeting of Shaw Brothers Holdings Limited (the “**Company**”) to be held on 18 June 2024 (Tuesday) at 10:30a.m. (the “**AGM**”) dated 30 April 2024 and the circular of the Company dated 30 April 2024 in relation to, among other matters, the AGM (the “**Circular**”). Terms used in this announcement shall have the same meanings as defined in the Notice and the Circular unless the context requires otherwise.

The board of directors of the Company (the “**Board**”) has noted that there are certain inadvertent typographical errors in Note 8 to the Notice and the notice of AGM contained in the Circular, in relation to book closure of the Company. The Board would like to clarify the information in Note 8 to the Notice and the notice of AGM contained in the Circular as follows:

“8. The transfer books and Register of Members of the Company will be closed from 11 June 2024 to 18 June 2024, both days inclusive. During such period, no share transfers will be effected. In order to qualify for attending the Meeting, all 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 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong for registration no later than **4:30 p.m. on 7 June 2024** instead of no later than 4:30 p.m. on 14 June 2024. ”

The above clarification does not affect other information contained in the Notice and the Circular and, save as disclosed in this announcement, the remaining contents of the Notice and the Circular remain unchanged.

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

Hong Kong, 2 May 2024

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