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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)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 25 JULY 2025

The Board is pleased to announce that all the resolutions as set out in the EGM Notice were duly passed by way of poll at the EGM held on 25 July 2025.

Reference is made to the notice of the EGM dated 7 July 2025 (the "**EGM Notice**") and the circular dated 7 July 2025 (the "**Circular**") of Shaw Brothers Holdings Limited (the "**Company**"). Capitalised terms used in this announcement shall have the same meanings as those defined in the EGM Notice and the Circular unless otherwise stated.

POLL RESULTS OF THE EGM

The Board is pleased to announce that all the resolutions as set in the EGM Notice (the "**Resolutions**") were duly passed as ordinary resolutions of the Company by the Independent Shareholders by way of poll at the EGM held on 25 July 2025. Tricor Investor Services Limited, the Hong Kong branch share registrar and transfer office of the Company, was appointed as the scrutineer at the EGM for the purpose of vote-taking.

The poll results for the Resolutions are as follows:

Ordinary Resolutions *(Note)*		Number of Votes (%)		Total Votes
		For	Against	
1.	To approve, confirm and ratify the terms of the Cooperation Framework Agreement, the transactions contemplated thereunder and the proposed annual caps from 1 July 2025 to 31 December 2025, for the year ending 31 December 2026, for the year ending 31 December 2027 and from 1 January 2028 to 30 June 2028 respectively in relation to Investment Projects involving the Group and CMC and/or Huaren Wenhua and/or Associated Company(ies) of CMC/Huaren Wenhua (or their respective associates)	6,685 (100%)	0 (0%)	6,685
2.	To approve, confirm and ratify the terms of the Cooperation Framework Agreement, the transactions contemplated thereunder and the proposed annual caps from 1 July 2025 to 31 December 2025, for the year ending 31 December 2026, for the year ending 31 December 2027 and from 1 January 2028 to 30 June 2028 respectively in relation to Artistes Engagement by CMC and/or Huaren Wenhua and/or Associated Company(ies) of CMC/Huaren Wenhua (or their respective associates) of artistes managed by the Group	6,685 (100%)	0 (0%)	6,685

Note: The full text of the Ordinary Resolutions is set out in the EGM Notice.

As at the date of the EGM, the issued share capital of the Company comprised 1,419,610,000 Shares. Shine Investment Limited, being a subsidiary of CMC, held 425,000,000 Shares as at the date of the EGM (representing approximately 29.94% of the issued share capital of the Company), and was required to abstain and did abstain from voting on the Resolutions. Accordingly, the total number of Shares entitling the holders of Shares to attend and vote on all the Resolutions was 994,610,000 Shares.

Shareholders present at the EGM holding an aggregate of 6,685 Shares voted either in person, by proxy or by their duly authorised representatives at the EGM.

There were no Shares entitling the holder to attend and abstain from voting in favour at the EGM as set out in rule 13.40 of the Listing Rules. None of the Shareholders had stated their intention in the Circular to vote against or to abstain from voting on any of the Resolutions.

As 100% of the votes were cast in favour of each of the Resolutions at the EGM by the Independent Shareholders, all the Resolutions were duly passed as ordinary resolutions of the Company.

All directors of the Company attended the EGM in person or by electronic means.

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

Hong Kong, 25 July 2025

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

Chairman and Non-executive Director
Mr. Li Ruigang

Executive Directors
Miss Lok Yee Ling Virginia
Mr. Gu Jiong

Non-executive Director
Mr. Hui To Thomas, *JP*

Independent Non-executive Directors
Mr. Pang Hong
Mr. Poon Kwok Hing Albert
Miss Szeto Wai Ling Virginia
Mr. Ge Jun