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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)

CHANGE OF ADDRESS OF THE PRINCIPAL PLACE OF BUSINESS IN HONG KONG AND CONTACT DETAILS OF THE COMPANY

The board (the "**Board**") of directors (the "**Directors**") of Shaw Brothers Holdings Limited (the "**Company**") is pleased to announce that the address of the Company's principal place of business in Hong Kong and contact details of the Company will be changed with effect from 11 August 2025 as follows:

Address: Suite 1706, 17/F, Berkshire House, 25 Westlands Road, Taikoo Place, Quarry Bay, Hong Kong
Contact number: (852) 2890 1133

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

Hong Kong, 11 August 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