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, 25 August 2025, to, among other matters, approve the interim results of the Company and its subsidiaries for the six months ended 30 June 2025 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, 13 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