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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 AUTHORISED REPRESENTATIVE AND PROCESS AGENT

The board (the "**Board**") of directors (the "**Directors**") of Shaw Brothers Holdings Limited (the "**Company**") announces that with effect from 25 August 2025:

(i) Miss Lok Yee Ling Virginia, an executive Director of the Company, ceased to act as an authorised representative of the Company (the "**Authorised Representative**") under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and the authorised representative for accepting service of process or notices on behalf of the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the "**Process Agent**"); and

(ii) Mr. Gu Jiong ("**Mr. Gu**"), an executive Director of the Company, has been appointed to act as an Authorised Representative and Process Agent.

Mr. Gu joined the Company in March 2025 as an executive Director of the Company. Mr. Gu obtained a bachelor's degree in financial management from Fudan University in the People's Republic of China. He is currently a non-practicing member of The Chinese Institute of Certified Public Accountants. He has nearly 30 years of experience in accounting and corporate finance management.

The Board believes that the change of Authorised Representative and Process Agent will enable the Company to fully leverage Mr. Gu's extensive expertise, thereby supporting the Company's continued compliance with regulatory requirements.

Following the change in the composition of the Authorised Representatives and Process Agent above, the Authorised Representatives and Process Agent comprise Mr. Gu Jiong and Miss Leung Tsz Kwan, the company secretary of the Company.

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

Hong Kong, 25 August 2025

As at the date of this announcement, the Board 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