

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

(1) POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 11 JUNE 2026

(2) RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND (3) CHANGE OF COMPOSITION OF BOARD COMMITTEES

POLL RESULTS OF ANNUAL GENERAL MEETING

The Board is pleased to announce that all the resolutions as set out in the AGM Notice were duly passed by way of poll at the AGM held on 11 June 2026.

RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board announces that Miss Szeto Wai Ling Virginia (“**Miss Szeto**”) retired from office as an independent non-executive Director, and accordingly ceased to be the chairman of the remuneration committee of the Company (the “**Remuneration Committee**”) and a member of each of the nomination committee of the Company (the “**Nomination Committee**”) and the audit committee of the Company, at the conclusion of the AGM.

CHANGE OF COMPOSITION OF BOARD COMMITTEES

The Board further announces that Mr. Ge Jun, the independent non-executive Director, be appointed as the chairman of the Remuneration Committee; and Miss Lok Yee Ling Virginia and Mr. Gu Jiong, the executive directors of the Company, be appointed as members of Nomination Committee.

Reference is made to the notice of the AGM (the “**AGM Notice**”) and the circular dated 30 April 2026 (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 AGM Notice and the Circular unless otherwise stated.

POLL RESULTS OF THE AGM

The Board is pleased to announce that all the resolutions as set out in the AGM Notice (the “**Resolutions**”) were duly passed by way of poll at the AGM. Tricor Investor Services Limited, the Hong Kong branch share registrar and transfer office of the Company, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

The poll results for the Resolutions are as follows:

Ordinary Resolutions (<i>Note</i>)		Number of Votes (%)		Total Votes
		For	Against	
1.	To receive, consider and adopt the audited consolidated accounts, directors’ report and independent auditor’s report of the Company and its subsidiaries for the year ended 31 December 2025	425,154,775 (99.99%)	200 (0.01%)	425,154,975
2.	To re-appoint SHINEWING (HK) CPA Limited as auditor of the Company and to authorise the board of directors of the Company to fix its remuneration	425,054,775 (99.98%)	100,200 (0.02%)	425,154,975
3.	(a) To re-elect Mr. Pang Hong as an independent non-executive director of the Company	425,154,775 (99.99%)	200 (0.01%)	425,154,975
	(b) To re-elect Mr. Poon Kwok Hing Albert as an independent non-executive director of the Company	425,154,775 (99.99%)	200 (0.01%)	425,154,975
	(c) To authorize the board of directors of the Company to fix the remuneration of the directors of the Company	425,154,775 (99.99%)	200 (0.01%)	425,154,975
4.	To grant a general mandate to the directors of the Company to allot, issue and deal with additional shares not exceeding 20% of the issued share capital of the Company as at the date of passing this resolution	425,154,775 (99.99%)	200 (0.01%)	425,154,975

Ordinary Resolutions (<i>Note</i>)		Number of Votes (%)		Total Votes
		For	Against	
5.	To grant a general mandate to the directors of the Company to repurchase shares not exceeding 10% of the issued share capital of the Company as at the date of passing this resolution	425,154,775 (99.99%)	200 (0.01%)	425,154,975
6.	To extend the general mandate granted to the directors of the Company to allot, issue and deal with additional shares in the share capital of the Company by an amount not exceeding the amount of the shares repurchased by the Company	425,054,775 (99.98%)	100,200 (0.02%)	425,154,975

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

As at the date of the AGM, the issued share capital of the Company comprised 1,419,610,000 Shares, which was the total number of shares entitling the Shareholders to attend and vote for or against all Resolutions. Shareholders present at the AGM holding an aggregate of 425,154,975 Shares voted either in person, by proxy or by their duly authorised representatives at the AGM. There were no Shares entitling the holder to attend and abstain from voting in favour at the AGM as set out in rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). No shareholder of the Company was required under the Listing Rules to abstain from voting at the AGM. None of the shareholders of the Company has stated their intention in the Circular to vote against or to abstain from voting on any of the Resolutions at the AGM.

As more than 50% of the votes were cast in favour of Resolutions 1 to 6 at the AGM, the Resolutions were duly passed as ordinary resolutions of the Company.

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

RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board announces that Miss Szeto retired from office as an independent non-executive Director, and accordingly ceased to be the chairman of the Remuneration Committee and a member of each of the Nomination Committee and the audit committee of the Company, at the conclusion of the AGM.

Miss Szeto has confirmed that she has no disagreement with the Board and there are no matters relating to her retirement that need to be brought to the attention of the shareholders of the Company.

The Board would like to express its sincere gratitude to Miss Szeto for her valuable contributions to the Company during her tenure of office.

CHANGE IN COMPOSITION OF BOARD COMMITTEES

The Board further announces that Mr. Ge Jun, the independent non-executive Director, be appointed as the chairman of the Remuneration Committee; and Miss Lok Yee Ling Virginia and Mr. Gu Jiong, the executive directors of the Company, be appointed as members of Nomination Committee.

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

Hong Kong, 11 June 2026

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

Mr. Ge Jun