# 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)**

## LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

With effect from 11 June 2026, members of the Board of Directors of Shaw Brothers Holdings Limited and their roles and functions are set out below:

| Board of Directors | Executive Committee | Audit Committee | Remuneration Committee | Nomination Committee |
|---|---|---|---|---|
| **Chairman and Non-executive Director** | | | | |
| Li Ruigang | – | – | – | – |
| **Executive Directors** | | | | |
| Lok Yee Ling Virginia | Chairlady | – | – | Member |
| Gu Jiong | Member | – | – | Member |
| **Non-executive Director** | | | | |
| Hui To Thomas, *JP* | Member | – | – | – |
| **Independent Non-executive Directors** | | | | |
| Pang Hong | – | Member | Member | Chairman |
| Poon Kwok Hing Albert | – | Chairman | Member | Member |
| Ge Jun | – | Member | Chairman | Member |

Hong Kong, 11 June 2026