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**SHAW BROTHERS HOLDINGS LIMITED**  
**邵氏兄弟控股有限公司**

*(formerly known as Meike International Holdings Limited 美克國際控股有限公司)*

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 00953)**

- (1) CHANGE OF COMPANY NAMES;**
- (2) CHANGE OF STOCK SHORT NAMES;**
- (3) CHANGE OF COMPANY LOGO; AND**
- (4) CHANGE OF COMPANY WEBSITE**

The Board is pleased to announce that the change of the English name of the Company from “Meike International Holdings Limited” to “Shaw Brothers Holdings Limited” and the adoption of “邵氏兄弟控股有限公司” as its dual foreign name in Chinese to replace “美克國際控股有限公司” have become effective on 11 May 2016, being the date on which the new English name and the new Chinese name of the Company are entered on the Register of Companies maintained by the Registrar of Companies in the Cayman Islands.

The stock short names for trading in the Shares on the Stock Exchange will be changed from “MEIKE INT’L” to “SHAW BROTHERS” in English and from “美克國際” to “邵氏兄弟控股” in Chinese with effect from 9:00 a.m. on 30 June 2016. The stock code of the Company remains as “00953”.

The logo of the Company will be changed to reflect the Change of Company Names with effect from 30 June 2016.

The website of the Company will be changed from “www.meike.cn” to “www.shawbrotherspictures.com” to reflect the Change of Company Names with effect from 30 June 2016.

References are made to the circular (the “**Circular**”) and notice of extraordinary general meeting of Shaw Brothers Holdings Limited (formerly known as Meike International Holdings Limited) (the “**Company**”), both dated 6 April 2016, in relation to, among other things, (1) the Change of Company Names; and (2) re-election of Directors and the poll results announcement of the Company dated 5 May 2016. Unless defined otherwise, capitalised terms used herein shall have the same meanings as defined in the Circular.

## **CHANGE OF COMPANY NAMES**

The Board is pleased to announce that the change of the English name of the Company from “Meike International Holdings Limited” to “Shaw Brothers Holdings Limited” and the adoption of “邵氏兄弟控股有限公司” as its dual foreign name in Chinese to replace “美克國際控股有限公司” have become effective on 11 May 2016, being the date on which the new English name and the new Chinese name of the Company are entered on the Register of Companies maintained by the Registrar of Companies in the Cayman Islands.

Subsequent to the passing of the special resolution approving the Change of Company Names by the Shareholders at the EGM held on 5 May 2016, the Certificate of Incorporation on Change of Name of the Company was issued by the Registrar of Companies in the Cayman Islands on 11 May 2016 and the Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company confirming the registration of the Company’s new English and Chinese names in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) was issued by the Registrar of Companies in Hong Kong on 2 June 2016.

## **EFFECTS OF THE CHANGE OF COMPANY NAMES**

The Change of Company Names will not affect any rights of the Shareholders or the Company’s daily business operation or its financial position. All existing share certificates of the Company in issue bearing the former name of the Company “Meike International Holdings Limited 美克國際控股有限公司” will continue to be good evidence of legal title to such Shares and will continue to be valid for trading, settlement, registration and delivery purposes. There will not be any arrangement for free exchange of the existing share certificates of the Company for new share certificates printed in the new names of the Company. All new share certificates will only be issued in the new names of the Company.

## **CHANGE OF STOCK SHORT NAMES**

The stock short names for trading in the Shares on the Stock Exchange will be changed from “MEIKE INT’L” to “SHAW BROTHERS” in English and from “美克國際” to “邵氏兄弟控股” in Chinese with effect from 9:00 a.m. on 30 June 2016. The stock code of the Company remains as “00953”.

## **CHANGE OF COMPANY LOGO**

The logo of the Company will be changed to reflect the Change of Company Names with effect from 30 June 2016.

## **CHANGE OF COMPANY WEBSITE**

The website of the Company will be changed from “www.meike.cn” to “www.shawbrotherspictures.com” to reflect the Change of Company Names with effect from 30 June 2016.

By order of the Board  
**Shaw Brothers Holdings Limited**  
**Dr. Allan Yap**  
*Chairman*

Hong Kong, 27 June 2016

*As at the date of this announcement, the Board of the Company comprises Dr. Allan Yap (Chairman), Mr. Ding Siqiang, Ms. Ding Xueleng and Ms. Lok Yee Ling Virginia as executive Directors; Mr. Gu Jiong and Mr. Wong Ka Ching as non-executive Directors and Mr. Pang Hong, Mr. Poon Kwok Hing, Albert and Ms. Szeto Wai Ling Virginia as independent non-executive Directors.*