



## 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

The members of the Board of Directors of Shaw Brothers Holdings Limited, their roles and functions are set out below:

Board of Directors	Audit Committee	Remuneration Committee	Nomination Committee
<b>Chairman and Non-executive Director</b>			
Li Ruigang	-	-	-
<b>Executive Directors</b>			
Ding Siqiang	-	-	-
Ding Xueleng	-	-	-
Jiang Wei	-	-	-
Lok Yee Ling Virginia	-	-	-
<b>Non-executive Director</b>			
Hui To Thomas	-	-	-
<b>Independent Non-executive Directors</b>			
Pang Hong	Member	Member	Chairman
Poon Kwok Hing, Albert	Chairman	Member	Member
Szeto Wai Ling Virginia	Member	Chairman	Member
<b>Alternate Director</b>			
Gu Jiong Alternate Director to Hui To Thomas	N/A	N/A	N/A

Hong Kong, 25 October 2016