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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)**

### **ANNOUNCEMENT ON BOOK CLOSURE DATES**

Reference is made to the notice dated 17 February 2017 of Shaw Brothers Holdings Limited (the “**Company**”) of an extraordinary general meeting of shareholders of the Company (“**Shareholders**”) to be convened on 13 March 2017 (“**EGM**”). Information on the matters to be considered and, if thought fit, to be approved at the EGM are set out in the circular of the Company to the Shareholders dated 17 February 2017.

#### **BOOK CLOSURE DATES**

The transfer books and register of members of the Company will be closed from Thursday, 9 March 2017 to Monday, 13 March 2017, both dates inclusive (the “**Book Close Period**”), for the purpose of determining Shareholders’ attendance at the EGM. During the Book Close Period, no transfer of shares of the Company will be registered.

In order to qualify for attendance at the EGM, all share transfer documents accompanied by the relevant share certificates must be lodged with the office of the Hong Kong branch share registrar and transfer office of the Company, Tricor Investor Services Limited, at Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong, for registration not later than 4:30 p.m. on Wednesday, 8 March 2017.

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

Hong Kong, 17 February 2017

As at the date of this announcement, the Board comprises:

*Chairman and Non-executive Director*

Mr. Li Ruigang

*Executive Directors*

Mr. Ding Siqiang

Ms. Ding Xueleng

Mr. Jiang Wei

Miss Lok Yee Ling Virginia

*Non-executive Director*

Mr. Hui To Thomas

*Independent Non-executive Directors*

Mr. Pang Hong

Mr. Poon Kwok Hing, Albert

Miss Szeto Wai Ling Virginia

*Alternate Director*

Mr. Gu Jiong (Alternate Director to Mr. Hui To Thomas)