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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)

CLOSURE OF REGISTER OF MEMBERS

The board of directors (the “**Board**”) of Shaw Brothers Holdings Limited (the “**Company**”) announces that the transfer books and register of members of the Company will be closed from Thursday, 25 May 2017 to Friday, 2 June 2017, both days inclusive, (the “**Book Close Period**”) for the purpose of determining shareholders’ entitlement to attend and vote at the forthcoming annual general meeting of the Company to be held on 2 June 2017 (the “**AGM**”). During the Book Close Period, no transfers of shares shall be effected.

In order to be entitled to attend and vote at the AGM, 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, 24 May 2017.

A circular, which contains the notice of AGM and the information to enable shareholders of the Company to make an informed decision on whether to vote for or against the respective ordinary resolutions to be proposed at AGM, is sent to the shareholders of the Company on 28 April 2017.

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

Hong Kong, 28 April 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)