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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 21 JUNE 2018

The Board is pleased to announce that all the resolutions as set out in the AGM Notice were duly passed by way of poll at the AGM held on 21 June 2018 (the “AGM”).

Reference is made to the notice of the AGM dated 27 April 2018 (the “AGM Notice”) and the circular dated 27 April 2018 (the “Circular”) of Shaw Brothers Holdings Limited (the “Company”). Capitalised terms used in this announcement shall have the same meanings as those defined in the AGM Notice and the Circular unless otherwise stated.

POLL RESULTS OF THE AGM

The Board is pleased to announce that all the resolutions as set in the AGM Notice (the “Resolutions”) were duly passed by way of poll at the AGM. Tricor Investor Services Limited, the Hong Kong branch share registrar and transfer office of the Company, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

The poll results for the Resolutions are as follows:

Ordinary Resolutions		Number of Votes (%)		Total Votes
		For	Against	
1.	To receive, consider and adopt the audited consolidated accounts and reports of the directors and auditor of the Company and its subsidiaries for the year ended 31 December 2017	564,433,005 (100%)	0 (0%)	564,433,005
2.	To re-appoint SHINEWING (HK) CPA Limited as auditor of the Company and to authorise the board of directors of the Company to fix their remuneration	564,433,005 (100%)	0 (0%)	564,433,005
3.	(a) To re-elect Mr. Ding Siqiang as an executive director of the Company	544,403,005 (96.45%)	20,030,000 (3.55%)	564,433,005
	(b) To re-elect Ms. Ding Xueleng as an executive director of the Company	544,403,005 (96.45%)	20,030,000 (3.55%)	564,433,005
	(c) To re-elect Miss Lok Yee Ling Virginia as an executive director of the Company	564,433,005 (100%)	0 (0%)	564,433,005
	(d) To authorise the board of directors of the Company to fix the remunerations of the directors of the Company	562,583,005 (99.67%)	1,850,000 (0.33%)	564,433,005
4.	To grant a general mandate to the directors of the Company to allot, issue and deal with additional shares not exceeding 20% of the issued share capital of the Company as at the date of passing this resolution	564,425,005 (99.99%)	8,000 (0.01%)	564,433,005
5.	To grant a general mandate to the directors of the Company to repurchase shares not exceeding 10% of the issued share capital of the Company as at the date of passing this resolution	564,431,005 (99.99%)	2,000 (0.01%)	564,433,005
6.	To extend the general mandate granted to the directors of the Company to allot, issue and deal with additional shares in the share capital of the Company by an amount not exceeding the amount of the shares repurchased by the Company	564,429,005 (99.99%)	4,000 (0.01%)	564,433,005

As at the date of the AGM, the issued share capital of the Company comprised 1,419,610,000 shares of HK\$0.01 each (the “**Shares**”), which was the total number of Shares entitling the holders to attend and vote on all the resolutions proposed at the AGM. Shareholders present at the AGM holding an aggregate of 564,433,005 Shares voted either in person, by proxy or by their duly authorised representatives at the AGM. There were no Shares entitling the holder to attend and abstain from voting in favour at the AGM as set out in rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). No shareholder of the Company was required under the Listing Rules to abstain from voting at the AGM. None of the shareholders of the Company has stated their intention in the Circular to vote against or to abstain from voting on any of the Resolutions at the AGM.

As more than 50% of the votes were cast in favour of Resolutions 1 to 6 at the AGM, these Resolutions were duly passed as ordinary resolutions of the Company.

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

Hong Kong, 21 June 2018

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

Chairman and Non-executive Director

Mr. Li Ruigang

Executive Directors

Mr. Ding Siqiang

Ms. Ding Xueleng

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)