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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 11 JUNE 2019**

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 11 June 2019 (the “AGM”).

Reference is made to the notice of the AGM dated 26 April 2019 (the “AGM Notice”) and the circular dated 26 April 2019 (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 2018	513,887,775 (100%)	0 (0%)	513,887,775
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	513,887,775 (100%)	0 (0%)	513,887,775
3.	(a) To re-elect Mr. Li Ruigang as director of the Company	513,887,775 (100%)	0 (0%)	513,887,775
	(b) To re-elect Mr. Hui To Thomas as director of the Company	513,887,775 (100%)	0 (0%)	513,887,775
	(c) To re-elect Mr. Pang Hong as director of the Company	513,887,775 (100%)	0 (0%)	513,887,775
	(d) To authorise the board of directors of the Company to fix the remunerations of the directors of the Company	513,887,775 (100%)	0 (0%)	513,887,775
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	513,879,725 (99.99%)	8,050 (0.01%)	513,887,775
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	513,885,775 (99.99%)	2,000 (0.01%)	513,887,775
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	513,885,725 (99.99%)	2,050 (0.01%)	513,887,775

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 513,887,775 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, 11 June 2019

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