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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 8 JUNE 2023

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 8 June 2023.

Reference is made to the notice of the AGM dated 28 April 2023 (the “AGM Notice”) and the circular dated 28 April 2023 (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 ( <i>Note</i> )		Number of Votes (%)		Total Votes
		For	Against	
1.	To receive, consider and adopt the audited consolidated accounts, directors’ report and independent auditor report of the Company and its subsidiaries for the year ended 31 December 2022	425,465,095 (100%)	0 (0%)	425,465,095

Ordinary Resolutions ( <i>Note</i> )		Number of Votes (%)		Total Votes
		For	Against	
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 its remuneration	425,465,095 (100%)	0 (0%)	425,465,095
3.	(a) To re-elect Mr. Poon Kwok Hing Albert as a director of the Company	425,465,095 (100%)	0 (0%)	425,465,095
	(b) To re-elect Miss Szeto Wai Ling Virginia as a director of the Company	425,465,095 (100%)	0 (0%)	425,465,095
	(c) To authorize the board of directors of the Company to fix the remuneration of the directors of the Company	425,465,095 (100%)	0 (0%)	425,465,095
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	425,464,995 (99.99%)	100 (0.01%)	425,465,095
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	425,465,095 (100%)	0 (0%)	425,465,095
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	425,464,995 (99.99%)	100 (0.01%)	425,465,095
Special Resolution		Number of Votes (%)		Total Votes
		For	Against	
7.	To adopt the amended and restated memorandum and articles of association of the Company	425,465,095 (100%)	0 (0%)	425,465,095

*Note:* The full text of the Resolutions are set out in the Notice of AGM.

As at the date of the AGM, the issued share capital of the Company comprised 1,419,610,000 Shares. Shareholders present at the AGM holding an aggregate of 425,465,095 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.

All the above Resolutions were duly passed by the Shareholders by way of poll at the AGM. Resolutions 1 to 6 were passed as ordinary resolutions and Resolution 7 was passed as a special resolution of the Company.

All directors of the Company attended the AGM in person or by electronic means.

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

Hong Kong, 8 June 2023

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

**Chairman and Non-executive Director**

Mr. Li Ruigang

**Executive Director**

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