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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)

### DATE OF BOARD MEETING

The Board of Directors (the “**Board**”) of Shaw Brothers Holdings Limited (the “**Company**”) announces that a meeting of the Board will be held on Tuesday, 26 March 2024, to, among other matters, approve the annual results of the Company and its subsidiaries for the year ended 31 December 2023 and its publication, and to consider the payment of a final dividend, if any.

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

Hong Kong, 11 March 2024

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