

SHAW BROTHERS (HONG KONG) LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code: 00080)

CLOSURE OF REGISTER OF MEMBERS

The Register of Members of the Company will be closed from Saturday, 10th January 2009 to Thursday, 22nd January 2009, both days inclusive, during which period no transfer of shares will be effected. In order to qualify for the interim dividend, all transfers must be lodged with the Company's Registrar, Computershare Hong Kong Investor Services Limited, Rooms 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Hong Kong, for registration not later than 4:30 p.m. on Friday, 9th January 2009. Dividend warrants will be dispatched to shareholders on or around 22nd January 2009.

By Order of the Board
Jeremiah Rajakulendran
Company Secretary

Hong Kong, 3rd December 2008

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

Executive Directors :

Sir Run Run Shaw, GBM (Executive Chairman)
Mona Fong (Deputy Chairperson and Managing Director)
Jeremiah Rajakulendran

Independent Non-executive Directors :

Dr. Chow Yei Ching
Ng Julie Yuk Shun
Nelson Hon Sang Chiu