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## **Shaw Brothers (Hong Kong) Limited**

*(Incorporated in Hong Kong with limited liability)*

**(Stock Code: 00080)**

### **SUSPENSION OF TRADING**

At the request of Shaw Brothers (Hong Kong) Limited (the “**Company**”), trading in the shares of the Company on The Stock Exchange of Hong Kong Limited will be suspended with effect from 9:30 a.m. on 27 February 2009 pending the issue of an announcement of the results of the court meeting and the extraordinary general meeting of the Company to be held on 27 February 2009 in relation to the proposed privatisation of the Company, further details of which have been set out in the composite document dated 3 February 2009.

By Order of the Board  
**Shaw Brothers (Hong Kong) Limited**  
Jeremiah Rajakulendran  
*Company Secretary*

Hong Kong, 27 February 2009

As at the date of this announcement, the board of directors of the Company comprises:

*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