



DEALING DISCLOSURES

Possible disposal by Shaw Holdings Inc. of its equity interest in Shaw Brothers (Hong Kong) Limited

Disclosure of dealings in the shares of Shaw Brothers (Hong Kong) Limited

The Executive received the following disclosure of securities dealings pursuant to Rule 22 of the Hong Kong Code on Takeovers and Mergers:

Party	Date	Bought / Sold	No. of Shares	Unit Price (HK\$)	Resultant balance and percentage of class
Arnhold and S. Bleichroeder Advisers, LLC	25 August 2008	Bought	163,000	16.58	39,192,170 (9.84%) 66531 186 631.671 4