



# Television Broadcasts Limited

*(Incorporated in Hong Kong with limited liability)*

**Stock Code: 511**

## **CHANGE OF COMPANY SECRETARY**

The Board of Directors (the “Board”) of Television Broadcasts Limited (the “Company”) announces that Mr. HO Chan Fai (“Mr. Ho”) resigned as the Company Secretary with effect from 8 December 2004.

The Board is also pleased to announce that Mr. MAK Yau Kee Adrian, FCA, FCPA, (“Mr. Mak”) was appointed as the Company Secretary of the Company with effect from 8 December 2004.

The Board takes this opportunity to thank Mr. Ho for his past service and to welcome Mr. Mak to join the Company.

On behalf of the Board  
**HO Ting Kwan**  
*Director*

Hong Kong, 8 December 2004

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

Sir Run Run Shaw, G.B.M. (*EXECUTIVE CHAIRMAN*)

Dr. Norman Leung Nai Pang, G.B.S., LL.D., J.P. (*EXECUTIVE DEPUTY CHAIRMAN*)

Mona Fong (*DEPUTY CHAIRPERSON*)

Louis Page (*MANAGING DIRECTOR*)

Dr. Chow Yei Ching, G.B.S.

Ho Ting Kwan

Christina Lee Look Ngan Kwan

Lee Jung Sen, O.B.E.\*

Dr. Li Dak Sum, DSSc. (Hon.), J.P.\*

Kevin Lo Chung Ping

Robert Sze Tsai To\*

Chien Lee (alternate director to Lee Jung Sen)

Anthony Hsien Pin Lee (alternate director to Christina Lee Look Ngan Kwan)

\* *Independent non-executive directors*

“Please also refer to the published version of this announcement in The Standard.”