

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



Television Broadcasts Limited

電視廣播有限公司

(Incorporated in Hong Kong with limited liability)
Stock Code: 00511

CHANGE OF CHIEF FINANCIAL OFFICER AND COMPANY SECRETARY

The Board of Directors (“Board”) of Television Broadcasts Limited (“Company”) announces the appointment of Ms. Kitty Fung Kit Yi (“Ms. Fung”) as the Chief Financial Officer and the Company Secretary to succeed Mr. Adrian Mak Yau Kee (“Mr. Mak”). Ms. Fung has joined the Company on 1 December 2021 as the Chief Financial Officer Designate and the Company Secretary Designate, and will assume the positions of the Chief Financial Officer and the Company Secretary of the Company effective 1 January 2022 upon Mr. Mak’s retirement from the Company. Ms. Fung will also be appointed one of the authorised representatives of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

Mr. Mak has confirmed to the Company that he has no disagreement with the Board and that he is not aware of any matter in relation to his retirement that needs to be brought to the attention of the shareholders of the Company. Mr. Mak has been serving as the Chief Financial Officer and the Company Secretary of the Company since 2004.

Ms. Fung was the chief financial officer of West Kowloon Cultural District Authority (“WKCD”) since 2019 to 2021. Before joining WKCD, she was an executive director and group chief financial officer of Dah Cheong Hong Holdings Limited from 2016 to 2019 and has over 30 years of hands-on and diversified working experience in renowned multinational corporations and well-known local organisations. Ms. Fung holds a Master of Business Administration degree - Double Major in Finance and Marketing in Indiana University (USA). She is a Certified Public Accountant of The Hong Kong Institute of Certified Public Accountants, a Certified Management Accountant in the United States and a Chartered Financial Analyst of The CFA Institute. She received the Greater Bay Area Outstanding Women Entrepreneur Award and The Enterprise Award by DHL/South China Morning Post in 2018.

The Board thanks Mr. Mak for his valuable contributions to the Company during his service and expresses its welcome to Ms. Fung on her new appointments.

By Order of the Board
Adrian MAK Yau Kee
Company Secretary

Hong Kong, 1 December 2021

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

Chairman and Non-executive Director

Thomas HUI To

Non-executive Directors

LI Ruigang

Anthony LEE Hsien Pin

Kenneth HSU Kin

Independent Non-executive Directors

Dr. William LO Wing Yan JP

Dr. Allan ZEMAN GBM, GBS, JP

Felix FONG Wo BBS, JP

Belinda WONG Ching Ying