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Television Broadcasts Limited
電視廣播有限公司

(Incorporated in Hong Kong with limited liability)

Stock Code: 00511

DATE OF BOARD MEETING

The Board of Directors (“Board”) of Television Broadcasts Limited (“Company”) announces that a meeting of the Board will be held on Wednesday, 19 August 2015 at 2:30 p.m., to, among other matters, approve the interim results of the Company and its subsidiaries for the six months ended 30 June 2015 and its publication, and to consider the payment of an interim dividend.

By Order of the Board
Adrian MAK Yau Kee
Company Secretary

Hong Kong, 5 August 2015

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

Chairman and Non-executive Director

Dr. Charles CHAN Kwok Keung

Executive Directors

Mark LEE Po On Group Chief Executive Officer

CHEONG Shin Keong General Manager

Non-executive Directors

Mona FONG

Jonathan Milton NELSON

Anthony LEE Hsien Pin

CHEN Wen Chi

Thomas HUI To

Independent Non-executive Directors

Dr. Raymond OR Ching Fai SBS, JP

Dr. William LO Wing Yan JP

Professor Caroline WANG Chia-Ling

Dr. Allan ZEMAN GBM, JP

Alternate Directors

Dr. Allan YAP Alternate Director to Dr. Charles CHAN Kwok Keung

Harvey CHANG Hsiao Wei Alternate Director to CHEN Wen Chi

Jessica Huang POULEUR Alternate Director to Jonathan Milton NELSON