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Hong Kong Television Network Limited
香港電視網絡有限公司

(Incorporated in Hong Kong with limited liability under the Companies Ordinance)
(Stock Code: 1137)

DATE OF BOARD MEETING

The board of directors (the **“Board”**) of Hong Kong Television Network Limited (the **“Company”**) hereby announces that a meeting of the Board will be held on 26 August 2015 (Wednesday) at 3:00 p.m., for the purposes of, inter alia, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2015 and its publication and considering the recommendation of the payment of an interim dividend (if any).

By Order of the Board

Hong Kong Television Network Limited

Wong Nga Lai, Alice

*Executive Director, Chief Financial Officer and
Company Secretary*

Hong Kong, 12 August 2015

As at the date of this announcement, the executive directors of the Company are Mr. Wong Wai Kay, Ricky (Chairman), Mr. Cheung Chi Kin, Paul (Vice Chairman), Ms. To Wai Bing (Chief Executive Officer), Ms. Wong Nga Lai, Alice (Chief Financial Officer); and the independent non-executive directors are Mr. Lee Hon Ying, John, Mr. Peh Jefferson Tun Lu and Mr. Mak Wing Sum, Alvin.