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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, 23 March 2016 at 2:30 p.m., to, among other matters, approve the final results of the Company and its subsidiaries for the year ended 31 December 2015 and its publication, and to consider the payment of a final dividend.

By Order of the Board
Adrian MAK Yau Kee
Company Secretary

Hong Kong, 2 March 2016

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, GBS, JP

Alternate Directors

Harvey CHANG Hsiao Wei Alternate Director to CHEN Wen Chi

Jessica Huang POULEUR Alternate Director to Jonathan Milton NELSON