Television Broadcasts Limited
電視廣播有限公司

(Incorporated in Hong Kong with limited liability)

Stock Code: 00511

Guarantor of the USD500,000,000 3.625%
Guaranteed Notes Due 2021 issued by TVB Finance Limited

Stock Code: 4577

TRADING HALT

At the request of Television Broadcasts Limited ("**Company**"), trading in the shares of the Company and the Guaranteed Notes on The Stock Exchange of Hong Kong Limited was suspended from 9:00 a.m. on Monday, 13 February, 2017, pending the release of an announcement of the Company in relation to inside information.

By Order of the Board
Adrian MAK Yau Kee
Company Secretary

Hong Kong, 13 February 2017

As at the date of this announcement, the board of directors of the Company comprises:

Chairman and Non-executive Director
Dr. Charles CHAN Kwok Keung

Vice Chairman and Non-executive Director
LI Ruigang

Executive Directors
Mark LEE Po On Group Chief Executive Officer
CHEONG Shin Keong General Manager

Non-executive Directors
Mona FONG
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

The Directors jointly and severally accept full responsibility for the accuracy of the information contained in this announcement, and confirm, having made all reasonable enquiries, that to the best of their knowledge, opinions expressed in this announcement have been arrived at after due and careful consideration and there are no other facts not contained in this announcement the omission of which would make any statement contained in this announcement misleading.