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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

CHANGE OF CHIEF FINANCIAL OFFICER AND COMPANY SECRETARY AND CHANGE IN COMPOSITION OF INVESTMENT COMMITTEE

Change of Chief Financial Officer and Company Secretary

The Board of Directors (“Board”) of Television Broadcasts Limited (“Company” or “TVB”) announces the resignation of Ms. Kitty Fung Kit Yi (“Ms. Fung”) as the Chief Financial Officer and Company Secretary of the Company with effect from 4 July 2022. Ms. Fung also ceased to be a member of the Investment Committee of the Board and an authorised representative of the Company (“Authorised Representative”) under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited. Ms. Fung is leaving for personal reasons and has confirmed to the Company that she has no disagreement with the Board and that she is not aware of any matter in relation to her resignation that needs to be brought to the attention of the shareholders of the Company.

The Board also announces that Mr. Ian Lee Hock Lye (“Mr. Lee”) has been appointed as the Acting Chief Financial Officer and Mr. Desmond Chan Shu Hung (“Mr. Chan”) has been appointed as the Acting Company Secretary and an Authorised Representative with effect from 4 July 2022 until a permanent replacement for Ms. Fung is recruited.

Mr. Lee, who joined TVB in December 2021 as Head of Corporate Development, holds a Bachelor’s degree in Engineering from King’s College London. His career prior to TVB includes senior positions in Goldman Sachs, where he was an executive director of investment banking; and in PSA International, where he served as CFO of the Northeast Asia region, then as head of group strategy.

Mr. Chan, currently Deputy General Manager (Legal and International Operations), joined TVB as General Counsel in 2010 and was appointed to the current position in July 2016. Before joining TVB, he worked at Asia Television Limited and i-Cable Communications Limited. Mr. Chan received Master of Laws degrees from City University of Hong Kong, Renmin University of China and University of Strathclyde of United Kingdom respectively, and is a solicitor of the HKSAR (not currently in private practice).

Change in Composition of Investment Committee

The Board announces that Mr. Lee has also been appointed as a member of the Investment Committee with effect from 4 July 2022. The Investment Committee comprises three members, namely Mr. Anthony Lee Hsien Pin (chairman), Mr. Thomas Hui To and Mr. Ian Lee Hock Lye.

The Board thanks Ms. Fung for her contributions to the Company during her services and expresses its welcome to Mr. Lee and Mr. Chan on their new appointments.

By Order of the Board
Thomas HUI To
Chairman

Hong Kong, 4 July 2022

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