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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 Tuesday, 28 March 2023, to, among other matters, approve the annual results of the Company and its subsidiaries for the year ended 31 December 2022 and its publication, and to consider the payment of a final dividend, if any.

By Order of the Board  
**Chan Shu Hung**  
Acting Company Secretary

Hong Kong, 14 March 2023

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

#### **Executive Chairman**

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