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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

ANNUAL GENERAL MEETING HELD ON 31 MAY 2023 **POLL RESULTS** **AND** **RETIREMENT OF DIRECTOR**

POLL RESULTS

The Board of Directors (“Board”) of Television Broadcasts Limited (“Company”) announces the poll results in respect of the ordinary resolutions proposed at the Annual General Meeting of the Company held on 31 May 2023 (“AGM”) as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
(1)	To receive and adopt the Audited Financial Statements, the Directors’ Report and the Independent Auditor’s Report of the Company for the year ended 31 December 2022	171,106,540 (76.26%)	53,276,300 (23.74%)
(2)	To re-elect the following retiring Directors		
	(i) Mr. Li Ruigang	149,848,462 (62.05%)	91,630,578 (37.95%)
	(ii) Mr. Felix Fong Wo	170,565,355 (70.63%)	70,913,685 (29.37%)
(3)	To re-appoint PricewaterhouseCoopers as auditor and authorise Directors to fix its remuneration	171,068,640 (70.84%)	70,410,400 (29.16%)
(4)	To grant a general mandate to Directors to issue 10% additional shares, and the discount for any shares to be issued shall not exceed 10%	171,106,440 (70.86%)	70,372,600 (29.14%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
(5)	To grant a general mandate to Directors to repurchase 5% issued shares	224,382,840 (92.92%)	17,096,200 (7.08%)
(6)	To extend the book close period from 30 days to 60 days	150,030,462 (62.13%)	91,448,578 (37.87%)

As more than 50% of the votes were cast in favour of resolutions (1) to (6) at the AGM, these resolutions were duly passed by way of poll as ordinary resolutions of the Company.

Pursuant to Section 19(1) of Schedule 1 of the Broadcasting Ordinance (Chapter 562 of the Laws of Hong Kong), only the shares to which the Declarations of Voting Control of shares issued by the Company have been duly completed and received by the Company by the Specified Date may cast votes at the AGM.

As at the date of the AGM, there were 438,000,000 shares of the Company in issue. The total number of shares entitling the holders to attend and vote on all of the resolutions at the AGM was 242,547,277 shares.

No shareholders of the Company (“Shareholders”) were required under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (“Listing Rules”) to abstain from voting on any of the resolutions at the AGM. There were no restrictions on any Shareholders to cast votes on any of the resolutions at the AGM.

None of the Shareholders has stated their intention in the circular of the Company dated 21 April 2023 to vote against or to abstain from voting on any of the resolutions at the AGM.

The Company’s share registrar, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer for vote-taking at the AGM.

Mr. Thomas Hui To, Mr. Li Ruigang, Mr. Kenneth Hsu Kin, Dr. William Lo Wing Yan, Dr. Allan Zeman, Mr. Felix Fong Wo and Ms. Belinda Wong Ching Ying attended the AGM in person or by electronic means.

RETIREMENT OF DIRECTOR

The Board further announces that Ms. Belinda Wong Ching Ying (“Ms. Wong”) retired as an Independent Non-executive Director of the Company with effect from the conclusion of the AGM in order to allocate more time for her other business commitments. Ms. Wong has confirmed that she has no disagreement with the Board, and that she is not aware of any matter relating to her retirement that needs to be brought to the attention of the Shareholders.

Following the retirement of Ms. Wong at the conclusion of the AGM, the Board has three Independent Non-executive Directors out of a total of seven Directors which complies with Rule 3.10(1) and Rule 3.10A of the Listing Rules that require at least three independent non-executive directors, representing at least one-third of the Board.

The Board would like to express its sincere gratitude and appreciation to Ms. Wong for her invaluable contributions to the Board and the Company over the past years.

By Order of the Board
CHAN Shu Hung
Acting Company Secretary

Hong Kong, 31 May 2023

As at the date of this announcement and immediately following the retirement and the successful re-election of the relevant Directors at the AGM, 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