



# Television Broadcasts Limited

## 電視廣播有限公司

(Incorporated in Hong Kong with limited liability)  
(於香港註冊成立之有限公司)  
Stock Code 股份代號: 00511

15 September 2023

Dear Shareholders,

### **Television Broadcasts Limited (“Company”) – 2023 Interim Report (“Current Corporate Communication”)**

The English and Chinese versions of the Current Corporate Communication are available on the Company’s website at <https://corporate.tvb.com> (“Company’s website”) and the website of The Stock Exchange of Hong Kong Limited at [www.hkexnews.hk](http://www.hkexnews.hk). You may access the Current Corporate Communication by clicking “Interim Reports” under “Investor Relations” section on the Company’s website. If you have elected to receive the corporate communications <sup>(Note)</sup> in printed form, the Current Corporate Communication in your selected language(s) is/are enclosed.

If you have difficulty in receiving or gaining access to the corporate communications on the Company’s website, or if you would like to receive the Current Corporate Communication in printed form or in a language other than your existing choice, the Company will promptly upon your request send to you a printed version free of charge. Please make your request to the Company c/o the share registrar of the Company, Computershare Hong Kong Investor Services Limited (“Share Registrar”) at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong.

You are entitled to change your choice of language and/or means of receipt of the Company’s future corporate communications by giving prior notice in writing of not less than 7 days or completing and returning the Change Request Form on the reverse side of this letter to the Company c/o the Share Registrar, using the mailing label at the bottom of the Change Request Form, or by email to [tvb.ecom@computershare.com.hk](mailto:tvb.ecom@computershare.com.hk).

If you have any queries relating to any of the above matters, please contact the service hotline of the Share Registrar at (852) 2862 8688 during business hours (9:00 a.m. to 6:00 p.m., Monday to Friday, excluding Hong Kong public holidays).

Yours faithfully,  
**CHAN Shu Hung**  
Acting Company Secretary

*Note: Corporate communications include but are not limited to the Company’s (a) annual reports and, where applicable, summary financial reports; (b) interim reports, and where applicable, summary interim reports; (c) notices of meeting; (d) listing documents; (e) circulars; and (f) proxy forms.*

各位股東：

### **電視廣播有限公司（「本公司」） – 2023 中期報告（「是次公司通訊」）**

是次公司通訊的中、英文版本已載列於本公司網站 <https://corporate.tvb.com>（「本公司網站」）及香港聯合交易所有限公司網站 [www.hkexnews.hk](http://www.hkexnews.hk)。閣下可於本公司網站「投資者關係」項下點擊「中期報告」取得是次公司通訊。如閣下已選擇收取公司通訊<sup>（附註）</sup>的印刷本，隨函附上閣下所選擇之語文版本的是次公司通訊。

若閣下於收取或瀏覽本公司網站載列的公司通訊出現困難，或閣下欲收取是次公司通訊之印刷本或有別於閣下所選擇的另一個語言版本，本公司將於收到閣下之要求後，迅即向閣下免費寄發一份印刷本。請將閣下要求寄回本公司股份過戶登記處，香港中央證券登記有限公司（「股份過戶登記處」），地址為香港灣仔皇后大道東183號合和中心17M樓。

閣下有權更改選擇收取本公司日後刊發之公司通訊的語言版本及/或收取方式。閣下可在不少於7日前發出書面通知或填妥本函背面的更改回條，並使用更改回條底部的郵寄標籤寄回股份過戶登記處或電郵至 [tvb.ecom@computershare.com.hk](mailto:tvb.ecom@computershare.com.hk)。

如閣下對本函內容有任何疑問，請於辦公時間內（星期一至星期五上午9時正至下午6時正，香港公眾假期除外）致電股份過戶登記處熱線（852）2862 8688查詢。

署理公司秘書  
**陳樹鴻**  
謹啟

2023年9月15日

*附註：公司通訊包括但不限於本公司的：(a)周年報告及（如適用）財務摘要報告；(b)中期報告及（如適用）中期摘要報告；(c)會議通告；(d)上市文件；(e)通函；及(f)代表委任表格。*

