



# Television Broadcasts Limited

## 電視廣播有限公司

(Incorporated in Hong Kong with limited liability)  
Stock Code: 00511

### LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the Board of Directors of Television Broadcasts Limited, their roles and functions with effect from 27 March 2024 are set out below:

<b>Board of Directors</b> also serving:	<b>Executive Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>	<b>Investment Committee</b>	<b>Regulatory Committee</b>
<b>Executive Chairman</b>						
Thomas Hui To	Chairman	-	-	Member	Member	-
<b>Non-executive Directors</b>						
Li Ruigang	Member	-	Member	-	-	-
Anthony Lee Hsien Pin	-	-	-	Member	Chairman	-
Kenneth Hsu Kin	-	-	-	-	-	-
<b>Independent Non-executive Directors</b>						
William Lo Wing Yan	-	Chairman	-	Member	-	Member
Allan Zeman	-	Member	Chairman	Member	-	-
Felix Fong Wo	-	Member	Member	Chairman	-	Chairman

<b>Senior Management</b> also serving:	<b>Executive Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>	<b>Investment Committee</b>	<b>Regulatory Committee</b>
Eric Tsang Chi Wai General Manager (Content Operations)	Member	-	-	-	-	-
Siu Sai Wo General Manager (Business Operations)	Member	-	-	-	-	-
Desmond Chan Shu Hung Deputy General Manager (Legal and International Operations) and Acting Company Secretary	-	-	-	-	-	Member
Ian Lee Hock Lye Head of Corporate Development and Acting Chief Financial Officer	-	-	-	-	Member	-

Hong Kong, 27 March 2024