

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

25 April 2024

Dear Shareholder(s),

2023 Annual Report ("Current Corporate Communication"), 2023 Environmental, Social and Governance Report and Arrangement for Electronic Dissemination of Corporate Communications

The English and Chinese versions of the Current Corporate Communication of Television Broadcasts Limited ("Company") 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 ("HKEXnews' website"). You may access the Current Corporate Communication by clicking "Annual Reports" under "Investor Relations" section on the Company's website. If you have elected to receive the corporate communications^(Note) in printed form, the Current Corporate Communication in your selected language(s) is/are enclosed.

Pursuant to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and the articles of association of the Company, the Company is writing to seek your election regarding the means of receipt and the language of corporate communications of the Company to be dispatched in the future. You may choose to receive the company's corporate communications in the manner below:

- (1) by electronic means only through the Company's website instead of in printed form, with an email notification or a notification letter by post of the publication of the corporate communications on the Company's website; OR
- (2) in printed form in English only; OR
- (3) in printed form in Chinese only; OR
- (4) in printed form in both English and Chinese.

To ensure timely receipt of future Corporate Communications and actionable corporate communications (the "Actionable Corporate Communications", which mean all corporate communications that seek instructions from issuer's securities holders on how they wish to exercise their rights or make an election as the issuer's securities holder), the Company recommends you to provide your email address by scanning your personalized QR code printed on the enclosed reply form (the "Reply Form"). To make your election, please fill in the Reply Form and sign and return it by post or by hand to the Company c/o the Company's share registrar (the "Share Registrar"), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong. If you post the Reply Form in Hong Kong, you may use the mailing label in the Reply Form and need not to affix a stamp when returning your Reply Form. Otherwise, please affix an appropriate stamp. If your email address provided is non-functional, until such time that a functional email address is received by the Share Registrar, you may (i) be unable to receive any notifications regarding the publication of Corporate Communications; and (ii) need to proactively check the Company's website and HKEXnews' website to keep up with the publication of Corporate Communications. Even if you have previously received a letter from the Company seeking your election regarding the language and means of receipt of corporate communications, and have made an election to receive printed copies, you are hereby requested to make an election to receive printed copies will be disregarded, but in the case you have previously elected to receive notification by email, such election will remain valid.

If the Company does not receive the enclosed reply form duly completed and signed by you or does not receive a response indicating an objection from you by 23 May 2024, you will be deemed to have agreed to access all future Corporate Communications posted on the Company's website and to receive (i) only a notification of the publication of the Corporate Communications on the Company's website by post, and (ii) all future Actionable Corporate Communications in printed form.

You are entitled to change your choice of means of receipt and/or language of the Company's corporate communications by giving prior notice in writing of not less than 7 days to the Company c/o the Share Registrar at the above address or by email to tvb.ecom@computershare.com.hk. Your request for the printed form will remain valid until the instruction has been revoked, superseded, or expired, or for one year from the date of receiving your instruction (whichever is earlier). If you have difficulty in receiving or gaining access to the corporate communications on the Company's website, the Company will, upon your request in writing or by email, promptly send to you the printed version(s) of the corporate communications free of charge.

The 2023 Environmental, Social and Governance Report is published in electronic form under "ESG Report" of "Investor Relations" section on the Company's website, and is also available on the HKEXnews' website. If you wish to receive a printed copy of the 2023 Environmental, Social and Governance Report, you may submit your request to the Share Registrar at the above address by post or by email to tvb.ecom@computershare.com.hk.

If you have any queries relating to this letter, 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.

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