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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

CHANGE IN COMPOSITION OF THE NOMINATION COMMITTEE

The Board of Directors (the “**Board**”) of Television Broadcasts Limited (the “**Company**”) announces that Mr. Anthony Lee Hsien Pin ceased to be a member of the Nomination Committee and Ms. Tsang Lai Chun has been appointed as a new member of the Nomination Committee with effect from 29 May 2025. Following the above changes, the Nomination Committee comprises five members, namely Mr. Felix Fong Wo (chairman), Mr. Thomas Hui To, Ms. Tsang Lai Chun, Dr. William Lo Wing Yan and Dr. Allan Zeman.

By Order of the Board
LEE Lai Yi
Company Secretary

Hong Kong, 29 May 2025

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

Executive Directors

Thomas HUI To JP, Executive Chairman
TSANG Lai Chun

Non-executive Directors

LI Ruigang
Anthony LEE Hsien Pin

Independent Non-executive Directors

Dr. William LO Wing Yan JP
Dr. Allan ZEMAN GBM, GBS, JP
Felix FONG Wo BBS, JP