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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

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Television Broadcasts Limited (the “**Company**”) announces that a meeting of the Board will be held on Wednesday, 27 August 2025, to, among other matters, approve the interim results of the Company and its subsidiaries for the six months ended 30 June 2025 and its publication, and to consider the payment of an interim dividend, if any.

By Order of the Board
LEE Lai Yi
Company Secretary

Hong Kong, 13 August 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