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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

VOLUNTARY ANNOUNCEMENT
TRANSITION OF ROLE OF
GENERAL MANAGER (CONTENT OPERATIONS)

This announcement is made by Television Broadcasts Limited (the "**Company**" or "**TVB**") on a voluntary basis.

The board of directors (the "**Board**") of the Company announces that with effect from 21 January 2026, Mr. Eric Tsang Chi Wai ("**Mr. Tsang**") will transition from his current role as General Manager (Content Operations) to becoming the Convenor of a newly formed Advisory Council to the Board on new content and strategic directions. In this new capacity, Mr. Tsang will focus on exploring new content formats for TVB and fostering strategic partnerships with external content partners. Meanwhile, Mr. Tsang's current executive duties and day-to-day administrative responsibilities will be re-allocated among other senior executives of the Company.

In recent years, Mr. Tsang has played an important role in driving TVB's transformation and success. The Board extends its gratitude to Mr. Tsang for his valuable contributions and wishes him every success as he embarks on his new role.

By Order of the Board
LEE Lai Yi
Company Secretary

Hong Kong, 4 January 2026

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