

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 EXECUTIVE COMMITTEE

The board of directors (the “**Board**”) of Television Broadcasts Limited (the “**Company**”) announces that Mr. Eric Tsang Chi Wai ceased to be a member of the Executive Committee with effect from 21 January 2026. Following this change, the Executive Committee comprises three members, namely Mr. Thomas Hui To (chairman), Mr. Li Ruigang and Mr. Siu Sai Wo.

By Order of the Board
LEE Lai Yi
Company Secretary

Hong Kong, 21 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