Television Broadcasts Limited
電視廣播有限公司

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

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the Board of Directors of Television Broadcasts Limited, their roles and functions with effect from 21 January 2026 are set out below:

Board of Directors also serving:	**Executive Committee**	**Audit Committee**	**Remuneration Committee**	**Nomination Committee**	**Investment Committee**	**Regulatory Committee**
Executive Directors						
Thomas Hui To Executive Chairman	Chairman	-	-	Member	Member	-
Tsang Lai Chun	-	-	-	Member	-	-
Non-executive Directors						
Li Ruigang	Member	-	Member	-	-	-
Anthony Lee Hsien Pin	-	-	-	-	Chairman	-
Independent Non-executive Directors						
William Lo Wing Yan	-	Chairman	-	Member	-	Member
Allan Zeman	-	Member	Chairman	Member	-	-
Felix Fong Wo	-	Member	Member	Chairman	-	Chairman

Senior Management also serving:	**Executive Committee**	**Audit Committee**	**Remuneration Committee**	**Nomination Committee**	**Investment Committee**	**Regulatory Committee**
Siu Sai Wo General Manager (Business Operations)	Member	-	-	-	-	-
Desmond Chan Shu Hung Deputy General Manager (Legal and International Operations)	-	-	-	-	-	Member
Ian Lee Hock Lye Chief Financial Officer	-	-	-	-	Member	-

Hong Kong, 21 January 2026