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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

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 27 MAY 2026

Reference is made to the notice of the annual general meeting and the circular of Television Broadcasts Limited (the "**Circular**") both dated 24 April 2026. Unless otherwise defined, capitalized terms used herein shall have the same meanings as those defined in the Circular.

The Board announces the poll results in respect of the resolutions proposed at the AGM as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
(1)	To receive and adopt the Audited Financial Statements, the Directors' Report and the Independent Auditor's Report for the year ended 31 December 2025	186,232,169 (89.41%)	22,058,100 (10.59%)
(2)	(i) To re-elect the retiring Director, Mr. Li Ruigang	186,232,169 (89.41%)	22,058,100 (10.59%)
	(ii) To re-elect the retiring Director, Mr. Felix Fong Wo	186,232,169 (89.41%)	22,058,100 (10.59%)
(3)	To re-appoint PricewaterhouseCoopers as auditor and authorise Directors to fix its remuneration	185,666,980 (89.14%)	22,623,289 (10.86%)
(4)	To grant a general mandate to Directors to allot, issue and deal with 10% additional shares, and the discount for any shares to be issued shall not exceed 10%[#]	186,232,169 (89.41%)	22,058,100 (10.59%)
(5)	To grant a general mandate to Directors to repurchase 5% issued shares[#]	186,232,169 (89.41%)	22,058,100 (10.59%)
(6)	To extend the book close period from 30 days to 60 days[#]	186,231,169 (89.41%)	22,059,100 (10.59%)
(7)	To adopt the 2026 Share Option and RSU Scheme[#]	185,666,980 (89.14%)	22,623,289 (10.86%)

Special Resolution		Number of Votes (%)	
		For	**Against**
(8)	To approve the change of Company name[#]	191,194,069 (91.79%)	17,096,200 (8.21%)

[#] *Please refer to the notice of AGM for the full text of each of these resolutions.*

As more than 50% of the votes were cast in favour of resolutions (1) to (7) at the AGM, these resolutions were duly passed by way of poll as ordinary resolutions of the Company.

As not less than 75% of the votes were cast in favour of resolution (8) at the AGM, this resolution was duly passed by way of poll as a special resolution of the Company.

Pursuant to Section 19(1) of Schedule 1 of the Broadcasting Ordinance, only the Shareholders to whom the Declarations of Voting Control of Shares issued by the Company have been duly completed and received by the Company by the Specified Date may cast votes at the AGM.

As at the date of the AGM, there were 466,961,836 Shares in issue. The total number of Shares entitling the holders to attend and vote on all of the resolutions at the AGM was 208,399,469 Shares. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the proposed resolutions at the AGM as set out in Rule 13.40 of the Listing Rules and no Shareholders were required to abstain from voting at the AGM under the Listing Rules. There were no restrictions on any Shareholders casting votes on the proposed resolutions at the AGM and none of the Shareholders has stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the AGM.

The Company's share registrar, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer for vote-taking at the AGM.

Mr. Thomas Hui To, Ms. Tsang Lai Chun, Mr. Li Ruigang, Dr. William Lo Wing Yan, Dr. Allan Zeman and Mr. Felix Fong Wo attended the AGM in person. Mr. Anthony Lee Hsien Pin was not able to attend the AGM due to other prior commitments.

By Order of the Board
LEE Lai Yi
Company Secretary

Hong Kong, 27 May 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