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TVB Limited
無線集團有限公司

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

**CHANGE OF COMPANY NAME
AND
REGISTERED ADDRESS**

References are made to (i) the announcement of TVB Limited (formerly known as Television Broadcasts Limited) (the “**Company**”) dated 25 March 2026 in relation to the proposed change of Company name (the “**Change of Company Name**”), (ii) the circular of the Company dated 24 April 2026 (the “**Circular**”) in relation to, among other things, the Change of Company Name, and (iii) the announcement of the Company dated 27 May 2026 in relation to the poll results of the annual general meeting. Unless otherwise defined, capitalized terms used herein shall have the same meanings as those defined in the Circular.

Change of Company Name

The Board is pleased to announce that the change of the English name of the Company from “Television Broadcasts Limited” to “TVB Limited” and the Chinese name of the Company from “電視廣播有限公司” to “無線集團有限公司” became effective on 24 July 2026. The Certificate of Change of Name was issued by the Companies Registry on 24 July 2026.

The Change of Company Name does not affect the rights of any Shareholders or holders of securities of the Company. All existing share certificates of the Company in issue bearing the former name of the Company will continue to be valid evidence of legal title to the Shares and will continue to be valid for trading, settlement, registration and delivery purposes. Accordingly, there will not be any arrangement for the free exchange of the existing share certificates for new share certificates bearing the new names of the Company. With effect from 24 July 2026, the share certificates of the Company will be issued in the Company’s new name.

Subject to the confirmation by the Stock Exchange, the Company's Chinese stock short name for trading of securities of the Company on the Stock Exchange will be changed. The Company will make further announcement(s) to inform the Shareholders the details of the new Chinese stock short name of the Company as and when appropriate.

Change in Registered Address

The Board also announces that with effect from 24 July 2026, the name of "TVB City" has been changed to "TVB", and the registered address of the Company has been updated as:

TVB, 77 Chun Choi Street, Tseung Kwan O Industrial Estate, New Territories, Hong Kong

The physical location of the Company's registered office remains unchanged.

By Order of the Board
LEE Lai Yi
Company Secretary

Hong Kong, 24 July 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