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TVB Limited
無綫集團有限公司

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

CHANGE OF CHINESE STOCK SHORT NAME

References are made to (i) the announcement of TVB 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, (iii) the announcement of the Company dated 27 May 2026 in relation to the poll results of the annual general meeting, and (iv) the announcement of the Company dated 24 July 2026. Unless otherwise defined, capitalized terms used herein shall have the same meanings as those defined in the Circular.

The Board announces that, with effect from 9:00 a.m. on 6 August 2026, the Chinese stock short name for trading in securities of the Company on the Stock Exchange will be changed from “電視廣播” to “無綫集團”. The stock code of the Company and the English stock short name of the Company remain unchanged.

By Order of the Board
LEE Lai Yi
Company Secretary

Hong Kong, 31 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