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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

CHANGES IN COMPOSITION OF THE BOARD COMMITTEES

The Board of Directors (“Board”) of Television Broadcasts Limited (“Company”) announces the following changes in the composition of the Board Committees with effect from 27 March 2024:

Audit Committee

Mr. Anthony Lee Hsien Pin ceased to be a member of the Audit Committee and Dr. Allan Zeman has been appointed as a new member of the Audit Committee. Following the above changes, the Audit Committee comprises three members, namely Dr. William Lo Wing Yan (chairman), Dr. Allan Zeman and Mr. Felix Fong Wo.

Nomination Committee

Mr. Thomas Hui To ceased to be the chairman of the Nomination Committee, but remains as a member of the Nomination Committee. Mr. Felix Fong Wo, being the existing member of the Nomination Committee, has been appointed as the chairman of the Nomination Committee. Following the above changes, the Nomination Committee comprises five members, namely Mr. Felix Fong Wo (chairman), Mr. Thomas Hui To, Mr. Anthony Lee Hsien Pin, Dr. William Lo Wing Yan and Dr. Allan Zeman.

By Order of the Board
Chan Shu Hung
Acting Company Secretary

Hong Kong, 27 March 2024

As at the date of this announcement, the Board of the Company comprises:

Executive Chairman

Thomas HUI To

Non-executive Directors

LI Ruigang

Anthony LEE Hsien Pin

Kenneth HSU Kin

Independent Non-executive Directors

Dr. William LO Wing Yan JP

Dr. Allan ZEMAN GBM, GBS, JP

Felix FONG Wo BBS, JP