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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

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Television Broadcasts Limited (the “**Company**”) announces that a meeting of the Board will be held on Wednesday, 26 March 2025, to, among other matters, approve the annual results of the Company and its subsidiaries for the year ended 31 December 2024 and its publication, and to consider the payment of a final dividend, if any.

By Order of the Board

LEE Lai Yi

Company Secretary

Hong Kong, 12 March 2025

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

Kenneth HSU Kin

Independent Non-executive Directors

Dr. William LO Wing Yan JP

Dr. Allan ZEMAN GBM, GBS, JP

Felix FONG Wo BBS, JP