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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 BOARD COMMITTEES

Reference is made to the announcements of Television Broadcasts Limited (“Company”) dated 2 December 2019 and 22 January 2020 in relation to appointments and resignations of Directors of the Company.

Following the appointments of Mr. Felix Fong Wo and Ms. Belinda Wong Ching Ying as Independent Non-executive Directors on 3 December 2019, the resignations of Dr. Raymond Or Ching Fai and Mr. Cheong Shin Keong as Independent Non-executive Director and Executive Director respectively on 1 January 2020, and the retirement of Dr. Charles Chan Kwok Keung as Chairman of the Board of Directors (“Board”) of the Company and Non-executive Director on 4 February 2020, the Board announces the following changes in the composition of its Board Committees with effect from 12 February 2020:

Executive Committee

Mr. Li Ruigang be appointed as a new member of the Executive Committee replacing Mr. Chen Wen Chi. Mr. Mark Lee Po On be re-designated as the chairman of the Executive Committee.

Audit Committee

Mr. Felix Fong Wo be appointed as a new member of the Audit Committee.

Remuneration Committee

Ms. Belinda Wong Ching Ying be appointed as the chairman of the Remuneration Committee, and both Mr. Li Ruigang and Mr. Felix Fong Wo be appointed as new members of the Remuneration Committee. Dr. William Lo Wing Yan shall retire from

the Remuneration Committee.

Nomination Committee

Mr. Felix Fong Wo be appointed as the chairman of the Nomination Committee, and both Mr. Thomas Hui To and Ms. Belinda Wong Ching Ying be appointed as new members of the Nomination Committee.

Risk Committee

Mr. Felix Fong Wo be appointed as the chairman of the Risk Committee. Dr. William Lo Wing Yan be re-designated as a member of the Risk Committee.

Investment Committee

Mr. Anthony Lee Hsien Pin be re-designated as the chairman of the Investment Committee. Mr. Mark Lee Po On be appointed as a new member of the Investment Committee.

By Order of the Board
Adrian MAK Yau Kee
Company Secretary

Hong Kong, 11 February 2020

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

Vice Chairman and Non-executive Director

LI Ruigang

Executive Directors

Mark LEE Po On Group Chief Executive Officer

Thomas HUI To

Non-executive Directors

Anthony LEE Hsien Pin

CHEN Wen Chi

Independent Non-executive Directors

Dr. William LO Wing Yan JP

Professor Caroline WANG Chia-Ling

Dr. Allan ZEMAN GBM, GBS, JP

Felix FONG Wo BBS, JP

Belinda WONG Ching Ying