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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 (“Board”) of Television Broadcasts Limited (“Company”) announces that a meeting of the Board will be held on Wednesday, 24 March 2021, to, among other matters, approve the annual results of the Company and its subsidiaries for the year ended 31 December 2020 and its publication, and to consider the payment of a final dividend, if any.

By Order of the Board  
**Adrian MAK Yau Kee**  
Company Secretary

Hong Kong, 10 March 2021

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

**Chairman and Non-executive Director**

Thomas HUI To

**Vice Chairman and Executive Director**

Mark LEE Po On JP, Group Chief Executive Officer

**Non-executive Directors**

LI Ruigang

Anthony LEE Hsien Pin

CHEN Wen Chi

Kenneth HSU Kin

**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