The Board of Directors (“Board”) of Television Broadcasts Limited (“Company”) is pleased to announce the poll results in respect of the resolutions proposed at the Annual General Meeting (“AGM”) of the Company held on 25 May 2011 as follows:

<table>
<thead>
<tr>
<th>Ordinary Resolutions</th>
<th>Number of Votes ( % )</th>
</tr>
</thead>
<tbody>
<tr>
<td>1 To receive the Audited Financial Statements and the Report of the Directors and the Independent Auditor’s Report for the year ended 31 December 2010</td>
<td>For 272,944,855 99.98% Against 48,000 0.02%</td>
</tr>
<tr>
<td>2 To declare a final dividend for the year ended 31 December 2010</td>
<td>For 272,992,855 100.00% Against - 0.00%</td>
</tr>
<tr>
<td>3 To elect Directors:</td>
<td></td>
</tr>
<tr>
<td>(i) Dr. Charles Chan Kwok Keung</td>
<td>For 267,204,299 97.96% Against 5,556,556 2.04%</td>
</tr>
<tr>
<td>(ii) Madam Cher Wang Hsiueh Hong</td>
<td>For 268,235,889 98.26% Against 4,751,966 1.74%</td>
</tr>
<tr>
<td>(iii) Mr. Jonathan Milton Nelson</td>
<td>For 269,794,783 98.75% Against 3,420,072 1.25%</td>
</tr>
<tr>
<td>4 To re-elect retiring Directors:</td>
<td></td>
</tr>
<tr>
<td>(i) Dr. Chow Yei Ching</td>
<td>For 255,942,312 93.85% Against 16,773,543 6.15%</td>
</tr>
<tr>
<td>(ii) Mr. Kevin Lo Chung Ping</td>
<td>For 217,365,711 82.30% Against 46,734,166 17.70%</td>
</tr>
<tr>
<td>(iii) Mr. Chien Lee</td>
<td>For 256,683,832 94.03% Against 16,290,621 5.97%</td>
</tr>
<tr>
<td>(iv) Mr. Gordon Siu Kwing Chue</td>
<td>For 271,704,655 99.53% Against 1,283,200 0.47%</td>
</tr>
</tbody>
</table>
5. To approve an increase in Director’s fee
   272,878,855
   99.97%
   69,953
   0.03%

6. To reappoint PricewaterhouseCoopers as Auditors of the Company and authorise Directors to fix their remuneration
   258,390,462
   94.71%
   14,426,946
   5.29%

7. To give a general mandate to Directors to issue additional shares
   217,733,229
   79.82%
   55,060,601
   20.18%

8. To give a general mandate to Directors to repurchase issued shares
   272,891,902
   99.99%
   28,000
   0.01%

9. To extend the authority given to Directors under Resolution 7 to shares repurchased under the authority under Resolution 8
   218,042,667
   79.92%
   54,769,163
   20.08%

10. To extend the book close period from 30 days to 60 days
    255,275,365
    94.09%
    16,029,025
    5.91%

As more than 50% of the votes were cast in favour of each of the above resolutions, the resolutions were duly passed as ordinary resolutions.

Pursuant to Section 19(1) of Schedule 1 of the Broadcasting Ordinance (Cap. 562), only the shares to which the Declarations of Voting Control of shares issued by the Company have been duly completed and received by the Company by the Specified Date may cast votes at the AGM.

The total number of shares entitling the holders to attend and vote for or against all the resolutions at the AGM was 284,983,188 shares.

The total number of shares entitling the holders to attend and vote only against any of the resolutions at the AGM: Nil

The Company’s share registrar, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer for vote-taking at the AGM.

By Order of the Board

Adrian MAK Yau Kee
Company Secretary

Hong Kong, 25 May 2011
As at the date of this announcement, the Board of the Company comprises:

**Chairman**
Sir Run Run SHAW, G.B.M.*

**Executive Directors**
Dr. Norman LEUNG Nai Pang, G.B.S., LL.D., J.P., Executive Deputy Chairman
Mona FONG, Deputy Chairperson and Managing Director, and
Alternate Director to Sir Run Run SHAW
Mark LEE Po On

**Non-executive Directors**
Christina LEE LOOK Ngan Kwan
Dr. CHOW Yei Ching, G.B.S.
Kevin LO Chung Ping
Dr. Charles CHAN Kwok Keung
Cher WANG Hsiueh Hong
Jonathan Milton NELSON

**Independent Non-executive Directors**
Edward CHENG Wai Sun, S.B.S., J.P.
Chien LEE
Gordon SIU Kwing Chue, G.B.S., J.P.
Vivien CHEN Wai Wai

**Alternate Directors**
Anthony LEE Hsien Pin, Alternate Director
to Christina LEE LOOK Ngan Kwan
CHEN Wen Chi, Alternate Director
to Cher WANG Hsiueh Hong

* Non-executive Chairman