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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

SPECIAL ARRANGEMENTS FOR ANNUAL GENERAL MEETING TO BE HELD ON 25 MAY 2022

References are made to the circular (“Circular”) and the notice of annual general meeting (“AGM Notice”) of Television Broadcasts Limited (“Company”) both dated 20 April 2022 in relation to the annual general meeting of the Company to be held on Wednesday, 25 May 2022 at 4:00 p.m. (“AGM”). Unless otherwise specified, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

In view of the current development of the COVID-19 pandemic in Hong Kong and taking into consideration the need to protect AGM attendees from possible exposure to the COVID-19 pandemic and the paramount importance of the safety and wellbeing of the Shareholders, our staff and other members of the community, the Company would be adopting special arrangements for the AGM to minimize attendance in person, while still enabling Shareholders to vote and ask questions. Details of the special arrangements for the AGM are set out below.

ATTENDING THE AGM BY ELECTRONIC MEANS

The AGM will be held with the minimum number of persons present as is required under the Articles of Association to form a quorate meeting, together with a limited number of other attendees to ensure the proper conduct of the AGM. The quorum will be formed by the Directors or other senior staff members who are Shareholders or proxies.

Given the above reasons, **NO other Shareholder, proxy or corporate representative should attend the AGM in person.** Other than those in the quorum and the limited number of other attendees to ensure the proper conduct of the AGM, any other person will not be able to attend the AGM physically.

Shareholders shall view and listen to the AGM through a live online webcast system (“e-Meeting System”) provided by the share registrar of the Company, Computershare Hong Kong Investor Services Limited (“Share Registrar”). The e-Meeting System will be opened for the Shareholders to log in approximately 30 minutes prior to the commencement of the AGM from any location with access to the internet with a smart phone, tablet or computer.

Details regarding the e-Meeting System including the login details will be sent to the registered Shareholders 10 business days before the AGM.

Non-registered Shareholders whose Shares are held in the Central Clearing and Settlement System through banks, brokers, custodians, nominees or Hong Kong Securities Clearing Company Limited (as the case may be) (collectively the “Intermediary”) should consult directly with the Intermediary to provide their e-mail addresses before the time limit required by the relevant Intermediary for necessary arrangements. Details regarding the e-Meeting System including the login details will be emailed to the Non-registered Shareholders by the Share Registrar upon receipt of their email address from the Intermediary.

Further, in line with the guidance jointly provided by the Stock Exchange and Securities and Futures Commission on 1 April 2020, there will be **NO distribution of gifts or souvenirs for the AGM.**

VOTING BY APPOINTMENT OF PROXY

All resolutions set out in the AGM Notice will be decided on a poll. **If Shareholders would like to exercise their voting rights, they must appoint the chairman of the AGM as their proxies** by submitting a proxy form for the AGM to the Share Registrar at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong as soon as possible, and in any event, not later than forty-eight (48) hours before the time appointed for the holding of the AGM (or any adjournment thereof). Any person appointed by the Shareholders as proxy other than the chairman of the AGM will not be able to attend the AGM physically and will not be able to exercise their vote at the AGM venue.

QUESTIONS AT AND PRIOR TO THE AGM

Shareholders viewing and listening to the AGM using the e-Meeting System will be able to raise questions relating to the proposed resolutions by text. Shareholders can also send their questions in writing before the AGM, to the registered office of the Company or to the email at ir@tvb.com.hk.

The Company will endeavor to address Shareholders’ questions in relation to the proposed resolutions. The Company may not be able to answer all the questions during the time allocated. Unanswered questions may be responded to after the AGM.

If Shareholders have any questions relating to the AGM, please contact the Share Registrar with following details:

Address: 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong
Telephone: (852) 2862 8555
Fax: (852) 2865 0990/2529 6087
Website: www.computershare.com/hk/contact

Subject to the development of the COVID-19 pandemic and the requirements or guidelines of the Hong Kong Government and/or regulatory authorities, the Company may implement further precautionary measures and change the AGM arrangements at short notice and may announce further update(s) on the websites of the Company (<https://corporate.tvb.com>) and the Stock Exchange (www.hkexnews.hk) as and when appropriate. **Shareholders should check the latest announcements published by the Company for further updates on the AGM arrangements.**

By Order of the Board
Kitty FUNG Kit Yi
Company Secretary

Hong Kong, 26 April 2022

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

Chairman and Non-executive Director

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

Belinda WONG Ching Ying