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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

ANNUAL GENERAL MEETING HELD ON 28 JUNE 2024

POLL RESULTS

Reference is made to the notice of the annual general meeting and the circular of Television Broadcasts Limited (the “Circular”) both dated 24 May 2024. Unless otherwise defined, capitalized terms used herein shall have the same meanings as those defined in the Circular.

The Board announces the poll results in respect of the ordinary resolutions proposed at the AGM as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
(1)	To receive and adopt the Audited Financial Statements, the Directors’ Report and the Independent Auditor’s Report of the Company for the year ended 31 December 2023	167,560,927 (75.90%)	53,195,400 (24.10%)
(2)	To re-elect the following retiring Directors		
	(i) Mr. Thomas Hui To	150,464,727 (68.16%)	70,291,600 (31.84%)
	(ii) Mr. Anthony Lee Hsien Pin	167,560,927 (75.90%)	53,195,400 (24.10%)
	(iii) Mr. Kenneth Hsu Kin	167,560,927 (75.90%)	53,195,400 (24.10%)
	(iv) Dr. William Lo Wing Yan	150,464,727 (68.16%)	70,291,600 (31.84%)
	(v) Dr. Allan Zeman	150,438,727 (68.15%)	70,317,600 (31.85%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
(3)	To re-appoint PricewaterhouseCoopers as auditor and authorise Directors to fix its remuneration	167,560,827 (75.90%)	53,195,500 (24.10%)
(4)	To grant a general mandate to Directors to issue 10% additional shares, and the discount for any shares to be issued shall not exceed 10%	167,560,927 (75.90%)	53,195,400 (24.10%)
(5)	To grant a general mandate to Directors to repurchase 5% issued shares	167,560,927 (75.90%)	53,195,400 (24.10%)
(6)	To extend the book close period from 30 days to 60 days	167,560,927 (75.90%)	53,195,400 (24.10%)
(7)	To approve the Subscription Agreement and the transactions contemplated thereunder	70,743,400 (57.08%)	53,195,400 (42.92%)

As more than 50% of the votes were cast in favour of resolutions (1) to (7) at the AGM, these resolutions were duly passed by way of poll as ordinary resolutions of the Company.

Pursuant to Section 19(1) of Schedule 1 of the Broadcasting Ordinance, only the Shareholders to whom 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.

As at the date of the AGM, there were 446,961,836 Shares in issue. The total number of Shares entitling the holders to attend and vote on resolutions (1) to (6) was 243,132,538 Shares.

Pursuant to Rule 14A.36 of the Listing Rules and as stated in the Circular, Shaw Brothers Limited and its associates were required to abstain from voting on the relevant resolution in relation to the Subscription Agreement and the transactions contemplated thereunder at the AGM. To the best of the Directors' knowledge, information and belief, as at the date of the AGM, Shaw Brothers Limited and its associates were interested in 96,817,527 Shares. Save as disclosed above, to the best of the Directors' knowledge, information and belief, no other Shareholders had a material interest in the resolutions proposed at the AGM and were required to abstain from voting at the AGM. Accordingly, as at the date of the AGM, the total number of Shares entitling the holders to attend and vote on resolution (7) at the AGM was 146,315,011 Shares.

Save as disclosed above, (i) there were no restrictions on any Shareholders casting votes on the proposed resolutions at the AGM; (ii) there were no Shares entitling the Shareholders to attend and abstain from voting in favour at the AGM as set out in Rule 13.40 of the Listing Rules; (iii) no Shareholders were required to abstain from voting at the AGM under the Listing Rules; and (iv) none of the Shareholders stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the AGM.

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

Mr. Thomas Hui To, Mr. Li Ruigang, Mr. Anthony Lee Hsien Pin, Mr. Kenneth Hsu Kin, Dr. William Lo Wing Yan, Dr. Allan Zeman and Mr. Felix Fong Wo attended the AGM in person or by electronic means.

By Order of the Board
CHAN Shu Hung
Acting Company Secretary

Hong Kong, 28 June 2024

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

Executive Chairman

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