



Television Broadcasts Limited

電視廣播有限公司

(Incorporated in Hong Kong with limited liability)

Stock Code: 00511

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the Board of Directors of Television Broadcasts Limited, their roles and functions are set out below:

Board of Directors also serving:	Executive Committee	Audit Committee	Remuneration Committee	Nomination Committee	Risk Committee	Investment Committee
Chairman and Non-executive Director						
Charles Chan Kwok Keung	Chairman	-	Member	-	-	-
Vice Chairman and Non-executive Director						
Li Ruigang	-	-	-	-	-	-
Executive Directors						
Mark Lee Po On Group Chief Executive Officer	Member	-	-	-	Member	-
Cheong Shin Keong General Manager	Member	-	-	-	Member	-
Thomas Hui To	Member	-	-	-	-	Member
Non-executive Directors						
Anthony Lee Hsien Pin	-	Member	-	Member	-	Member
Chen Wen Chi	Member	-	-	-	-	-
Independent Non-executive Directors						
Raymond Or Ching Fai	-	Member	Chairman	Chairman	Member	Chairman
William Lo Wing Yan	-	Chairman	Member	Member	Chairman	-
Caroline Wang Chia-Ling	-	Member	-	-	Member	-
Allan Zeman	-	-	-	Member	-	-
Senior Management also serving:						
Adrian Mak Yau Kee Chief Financial Officer and Company Secretary	-	-	-	-	-	Member

Hong Kong, 12 December 2018