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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

PASSING OF MS. MONA FONG

The Board of Directors (“Board”) of Television Broadcasts Limited (“Company”) announces with great regret the passing of Ms. Mona Fong (“Ms. Fong”), a non-executive Director of the Company, in the afternoon of 22 November 2017.

Ms. Fong, also known as Lee Mong Lan, was wife of the late Sir Run Run Shaw. She had been a Director of the Company since October 1988. Ms. Fong was appointed deputy chairperson of the Company in October 2000 and assumed the role of managing director in May 2006 until her retirement in March 2012. She continued to serve as a non-executive Director of the Board.

The Board extends its deepest condolences to Ms. Fong's family.

By Order of the Board
Adrian MAK Yau Kee
Company Secretary

Hong Kong, 22 November 2017

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

Chairman and Non-executive Director

Dr. Charles CHAN Kwok Keung

Vice Chairman and Non-executive Director

LI Ruigang

Executive Directors

Mark LEE Po On Group Chief Executive Officer

CHEONG Shin Keong General Manager

Non-executive Directors

Anthony LEE Hsien Pin

CHEN Wen Chi

Thomas HUI To

Independent Non-executive Directors

Dr. Raymond OR Ching Fai SBS, JP

Dr. William LO Wing Yan JP

Professor Caroline WANG Chia-Ling

Dr. Allan ZEMAN GBM, GBS, JP