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Television Broadcasts Limited

(Incorporated in Hong Kong with limited liability)

Stock Code: 00511

DATE OF BOARD MEETING

The Board of Directors (“Board”) of Television Broadcasts Limited (“Company”) announces that a meeting of the Board will be held on Tuesday, 29 March 2011 at 3:45 p.m., to, among other matters, approve the final results of the Company and its subsidiaries for the year ended 31 December 2010 and its publication, and to consider the payment of a final dividend.

By Order of the Board
Adrian MAK Yau Kee
Company Secretary

Hong Kong, 15 March 2011

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

Sir Run Run SHAW, *G.B.M.* (Chairman) [#]
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) ^{*}
Christina LEE LOOK Ngan Kwan [#]
Dr. CHOW Yei Ching, *G.B.S.* [#]
Kevin LO Chung Ping [#]
Edward CHENG Wai Sun, *S.B.S., J.P.* [^]
Chien LEE [^]
Gordon SIU Kwing Chue, *G.B.S., J.P.* [^]
Vivien CHEN Wai Wai [^]
Mark LEE Po On ^{*}
Anthony LEE Hsien Pin (Alternate Director to Christina LEE LOOK Ngan Kwan)

^{*} Executive Directors

[#] Non-executive Directors

[^] Independent Non-executive Directors