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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

### **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 Wednesday, 21 August 2024, to, among other matters, approve the interim results of the Company and its subsidiaries for the six months ended 30 June 2024 and its publication, and to consider the payment of an interim dividend, if any.

By Order of the Board

**LEE Lai Yi**

Company Secretary

Hong Kong, 7 August 2024

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

#### **Executive Chairman**

Thomas HUI To JP

#### **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