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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

CHANGES IN COMPOSITION OF BOARD COMMITTEES

Reference is made to the announcement of Television Broadcasts Limited (“Company”) dated 1 December 2021 in relation to the change of Chief Financial Officer (“CFO”) and the Company Secretary of the Company. Following the retirement of Mr. Adrian Mak Yau Kee with effect from 1 January 2022, he will also cease to be a member of Executive Committee and Investment Committee of the Board of Directors (“Board”).

The Board announces that with effect from 1 January 2022, the composition of the Executive Committee and Investment Committee will be changed as follows:

Executive Committee

Mr. Eric Tsang Chi Wai, General Manager (Content Operations) and Mr. Siu Sai Wo, General Manager (Business Operations), have been appointed as members of the Executive Committee. The Executive Committee will comprise four members, namely Mr. Thomas Hui To (chairman), Mr. Li Ruigang, Mr. Eric Tsang Chi Wai and Mr. Siu Sai Wo.

Investment Committee

Ms. Kitty Fung Kit Yi, CFO Designate and the Company Secretary Designate of the Company, has been appointed as a member of the Investment Committee. The Investment Committee will comprise three members, namely Mr. Anthony Lee Hsien Pin (chairman), Mr. Thomas Hui To and Ms. Kitty Fung Kit Yi.

By Order of the Board
Adrian MAK Yau Kee
Company Secretary

Hong Kong, 31 December 2021

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

Chairman and Non-executive Director

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

Belinda WONG Ching Ying