

TELEVISION BROADCASTS LIMITED

("Company")

Procedures for Shareholders to propose a person for election as a Director of the Company

The following sets out the procedures for shareholders of the Company to propose a person for election as a director at the Company's annual general meeting ("AGM"):

1. A shareholder who wishes to propose a person ("Candidate") to be elected as a director of the Company at AGM should first lodge a written notice of such intention ("Notice") with the Company Secretary at the address below. The Notice shall be duly signed by the shareholder and contain information including the name, the contact details and the biographical details of the Candidate as required to be disclosed under Rule 13.51 (2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.
2. The Notice shall be accompanied by a written notice duly signed by the Candidate indicating his/her willingness to be elected as a director of the Company, and the Candidate's written consent to the publication of his/her personal data.
3. The Notice may be given to the Company during the period commencing the day after the despatch of the written notice of AGM and ending no later than 7 days prior to the date of such AGM.

Proposals from shareholders for nomination should be sent to the Company at the following address:

Television Broadcasts Limited

TVB City

77 Chun Choi Street

Tseung Kwan O Industrial Estate

Kowloon, Hong Kong

Attention: The Company Secretary

Or by email to : companysecretary@tvb.com.hk