



# Television Broadcasts Limited

## 電視廣播有限公司

(Incorporated in Hong Kong with limited liability)  
Stock Code: 00511

### LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the Board of Directors of Television Broadcasts Limited, their roles and functions with effect from 27 May 2021 are set out below:

<b>Board of Directors</b> also serving:	<b>Executive Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>	<b>Risk Committee</b>	<b>Investment Committee</b>	<b>Regulatory Committee</b>
<b>Chairman and Non-executive Director</b>							
Thomas Hui To	Chairman	-	-	Chairman	-	Member	-
<b>Non-executive Directors</b>							
Li Ruigang	Member	-	Member	-	-	-	-
Anthony Lee Hsien Pin	-	Member	-	Member	-	Chairman	-
Kenneth Hsu Kin	-	-	-	-	Member	-	-
<b>Independent Non-executive Directors</b>							
William Lo Wing Yan	-	Chairman	-	-	Member	-	Member
Allan Zeman	-	-	-	Member	-	-	-
Felix Fong Wo	-	Member	Member	Member	Chairman	-	Chairman
Belinda Wong Ching Ying	-	Member	Chairman	Member	-	-	-

<b>Senior Management</b> also serving:	<b>Executive Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>	<b>Risk Committee</b>	<b>Investment Committee</b>	<b>Regulatory Committee</b>
Desmond Chan Shu Hung Deputy General Manager (Legal and International Operations)	-	-	-	-	-	-	Member
Adrian Mak Yau Kee Chief Financial Officer and Company Secretary	Member	-	-	-	-	Member	-

Hong Kong, 26 May 2021