



Television Broadcasts Limited 電視廣播有限公司

(Incorporated in Hong Kong with limited liability)

(於香港註冊成立之有限公司)

Stock Code 股份代號: 00511

21 April 2023

Dear Shareholders,

Television Broadcasts Limited (“Company”)

– 2022 Annual Report, 2023 AGM Circular and Proxy Form (“Current Corporate Communications”), and 2022 Environmental, Social and Governance Report

The English and Chinese versions of the Current Corporate Communications are available on the Company’s website at <https://corporate.tvb.com> (“Company’s website”) and the website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk (“HKEXnews’ website”). You may access the Current Corporate Communications by clicking “Annual Reports”, “Circulars” and “Notice of General Meetings” under “Investor Relations” section on the Company’s website. If you have elected to receive the corporate communications^(Note) in printed form, the Current Corporate Communications in your selected language(s) is/are enclosed.

If you have difficulty in receiving or gaining access to the corporate communications on the Company’s website, or if you would like to receive the Current Corporate Communications in printed form or in a language other than your existing choice, the Company will promptly upon your request send to you a printed version free of charge. Please make your request to the Company c/o the share registrar of the Company, Computershare Hong Kong Investor Services Limited (“Share Registrar”) at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong.

The 2022 Environmental, Social and Governance Report is published in electronic form under “ESG Report” of “Investor Relations” section on the Company’s website, and is also available on the HKEXnews’ website. If you wish to receive a printed copy of the 2022 Environmental, Social and Governance Report, you may submit your request to the Share Registrar at the above address by post or by email to tvb.ecom@computershare.com.hk.

You are entitled to change your choice of language and/or means of receipt of the Company’s future corporate communications by giving prior notice in writing of not less than 7 days or completing and returning the Change Request Form on the reverse side of this letter to the Company c/o the Share Registrar, using the mailing label at the bottom of the Change Request Form, or by email to tvb.ecom@computershare.com.hk.

If you have any queries relating to any of the above matters, please contact the service hotline of the Share Registrar at (852) 2862 8688 during business hours (9:00 a.m. to 6:00 p.m., Monday to Friday, excluding Hong Kong public holidays).

Yours faithfully,

CHAN Shu Hung

Acting Company Secretary

Note: Corporate communications include but are not limited to the Company’s (a) annual reports and, where applicable, summary financial reports; (b) interim reports, and where applicable, summary interim reports; (c) notices of meeting; (d) listing documents; (e) circulars; and (f) proxy forms.

各位股東：

電視廣播有限公司（「本公司」）

– 2022 周年報告、2023 年股東周年大會通函及代表委任表格（「是次公司通訊」），以及 2022 環境、社會及管治報告

是次公司通訊的中、英文版本已載列於本公司網站 <https://corporate.tvb.com>（「本公司網站」）及香港聯合交易所有限公司網站 www.hkexnews.hk（「港交所披露易網站」）。閣下可於本公司網站「投資者關係」項下點擊「周年報告」、「通函」及「股東大會通告」取得是次公司通訊。如閣下已選擇收取公司通訊^(附註)的印刷本，隨函附上閣下所選擇之語文版本的是次公司通訊。

若閣下於收取或瀏覽本公司網站載列的公司通訊出現困難，或閣下欲收取是次公司通訊之印刷本或有別於閣下所選擇的另一個語言版本，本公司將於收到閣下之要求後，迅即向閣下免費寄發一份印刷本。請將閣下要求寄回本公司股份過戶登記處，香港中央證券登記有限公司（「股份過戶登記處」），地址為香港灣仔皇后大道東183號合和中心17M樓。

2022 環境、社會及管治報告以電子形式載於本公司網站「投資者關係」項下「環境、社會及管治報告」一欄，並於港交所披露易網站登載。若閣下欲索取 2022 環境、社會及管治報告的印刷本，閣下可向股份過戶登記處（郵寄至上述地址或電郵至 tvb.ecom@computershare.com.hk）提出有關要求。

閣下有權更改選擇收取本公司日後刊發之公司通訊的語言版本及/或收取方式。閣下可在不少於 7 日前發出書面通知或填妥本函背面的更改回條，並使用更改回條底部的郵寄標籤寄回股份過戶登記處或電郵至 tvb.ecom@computershare.com.hk。

如閣下對本函內容有任何疑問，請於辦公時間內（星期一至星期五上午 9 時正至下午 6 時正，香港公眾假期除外）致電股份過戶登記處熱線（852）2862 8688 查詢。

署理公司秘書

陳樹鴻

謹啟

2023 年 4 月 21 日

附註：公司通訊包括但不限於本公司的：(a) 周年報告及（如適用）財務摘要報告；(b) 中期報告及（如適用）中期摘要報告；(c) 會議通告；(d) 上市文件；(e) 通函；及(f) 代表委任表格。



Change Request Form 更改回條

To: Television Broadcasts Limited (the "Company")
c/o Computershare Hong Kong Investor Services Limited
17M Floor, Hopewell Centre
183 Queen's Road East
Wan Chai, Hong Kong

致: 電視廣播有限公司 (「本公司」)
經 香港中央證券登記有限公司
香港灣仔皇后大道東 183 號
合和中心 17M 樓

I/We would like to receive the Company's future corporate communications* in the manner as indicated below:

本人/吾等欲以下列方式收取 貴公司日後之公司通訊*：

(Please mark "✓" in ONLY ONE box) (請僅在一個空格內劃上「✓」號)

by **electronic means** only through the Company's website at <https://corporate tvb.com> instead of in printed form, with an email notification to the email address below or a notification letter by post of the publication of the corporate communications on the Company's website;
OR
僅以**電子方式**透過 貴公司網站 <https://corporate tvb.com> 收取公司通訊，以代替印刷本，而公司通訊已在 貴公司網站登載的通知，以以下電郵地址或郵遞函件方式收取；或

Email Address
電郵地址

--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--

in **printed form in English** only; OR
僅收取**英文印刷本**；或

in **printed form in Chinese** only; OR
僅收取**中文印刷本**；或

in **printed form in both English and Chinese**.
同時收取**英文及中文印刷本**。

Name(s) of shareholder(s)
股東姓名[#]

(Please use **ENGLISH BLOCK LETTERS** 請用**英文正楷填寫**)

Signature(s)
簽署

Shareholder(s) registered address[#]
股東的登記地址[#]

Contact telephone number[#]
聯絡電話號碼[#]

Date
日期

[#] You are required to fill in the details if you download this change request form from the Company's website.

假如閣下從本公司網站下載本更改回條，請必須填上有關資料。

Notes 附註：

- Please complete this form clearly. Any form with no indicated choice, with no signature or otherwise incorrectly completed will be void.
請閣下清楚填寫本表格。表格上若未有作出選擇、或未有簽署、或在其他方面填寫不正確，即告作廢。
- If your shares are held in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign on this Change Request Form in order to be valid.
如屬聯名股東，則本更改回條須由該名於本公司股東名冊上就聯名持有股份之其姓名列首位的股東簽署，方為有效。
- The above instruction will apply to all future corporate communications to be sent to shareholders of the Company until you notify otherwise in writing of not less than 7 days to the Company c/o the Share Registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong or by email to [tvb.ecom@computershare.com.hk](mailto: tvb.ecom@computershare.com.hk).
上述指示適用於日後寄發予本公司股東之所有公司通訊，直至閣下在不少於 7 日前發出書面通知予本公司股份過戶登記處，香港中央證券登記有限公司，地址為香港灣仔皇后大道東 183 號合和中心 17M 樓或電郵至 [tvb.ecom@computershare.com.hk](mailto: tvb.ecom@computershare.com.hk) 另作選擇為止。
- For the avoidance of doubt, we do not accept any special instructions written on this Change Request Form.
為免存疑，任何在本更改回條上的額外手寫指示，本公司將不予處理。

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

The supply of your personal data is on a voluntary basis for the purpose of verifying and recording your choice of language and means of receipt of the Company's corporate communications and the delivery of those corporate communications. Your personal data may be transferred or disclosed to the Share Registrar and/or other companies or bodies for the purpose stated above, or when it is required to do so by law and will be retained for such period as may be necessary for verification and record purposes. You have the right to request access to and/or correction of your personal data in accordance with the provisions of the Personal Data (Privacy) Ordinance (Chapter 486 of the Laws of Hong Kong). Any such request for access to and/or correction of your personal data should be in writing by either of the following means:

閣下是自願提供閣下的個人資料以用於核實及記錄閣下收取本公司公司通訊的語言版本和收取方式的選擇，以及傳送公司通訊。閣下的個人資料可就上述用途轉移或披露給股份過戶登記處及/或其他公司或團體，或按法例規定作出轉移或披露，並將在適當期間內保留作核實及記錄用途。閣下有權根據香港法例第 486 章《個人資料(私隱)條例》的條文查閱及/或修改閣下的個人資料。任何相關查閱及/或修改個人資料之要求均須以書面方式透過以下途徑提出：

By mail to 郵寄至： Personal Data Privacy Officer 個人資料私隱主任
Computershare Hong Kong Investor Services Limited 香港中央證券登記有限公司
17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong 香港灣仔皇后大道東 183 號合和中心 17M 樓

By email to 電郵至： [PrivacyOfficer@computershare.com.hk](mailto: PrivacyOfficer@computershare.com.hk)

* Corporate communications include but are not limited to the Company's (a) annual reports and, where applicable, summary financial reports; (b) interim reports, and where applicable, summary interim reports; (c) notices of meeting; (d) listing documents; (e) circulars; and (f) proxy forms.

公司通訊包括但不限於本公司的：(a) 周年報告及(如適用)財務摘要報告；(b) 中期報告及(如適用)中期摘要報告；(c) 會議通告；(d) 上市文件；(e) 通函；及(f) 代表委任表格。

MAILING LABEL 郵寄標籤

Computershare Hong Kong Investor Services Limited
香港中央證券登記有限公司
Freepost No. 簡便回郵號碼 37
Hong Kong 香港

Please cut the mailing label and stick it on the envelope
to return this Change Request Form to us.
No postage stamp necessary if posted in Hong Kong.
閣下寄回此更改回條時，請將郵寄標籤剪貼於信封上。
如在本港投寄毋須貼上郵票。

Get in touch with us 與我們聯繫

Send us an enquiry 垂詢
Rate our service 評價
Lodge a complaint 投訴



Contact Us 聯繫我們

www.computershare.com/hk/contact