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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

ANNUAL GENERAL MEETING HELD ON 29 JUNE 2017 POLL RESULTS

The Board of Directors (“Board”) of Television Broadcasts Limited (“Company”) announces the poll results in respect of the ordinary resolutions proposed at the Annual General Meeting of the Company held on 29 June 2017 (“AGM”) as follows:

Ordinary Resolutions		Number of Votes* (%)	
		For	Against
1.	To receive and adopt the Audited Financial Statements and the Report of the Directors and the Independent Auditor’s Report for the year ended 31 December 2016	280,501,906 (100.00%)	- (0.00%)
2.	To elect retiring Director, Mr. Li Ruigang	226,564,238 (80.77%)	53,935,707 (19.23%)
3.	To re-elect retiring Director, Dr. Charles Chan Kwok Keung	223,036,820 (79.51%)	57,465,086 (20.49%)
4.	To approve the Vice Chairman’s fee	244,289,954 (87.09%)	36,211,952 (12.91%)
5.	To approve an increase in the Director’s fee	244,549,660 (87.18%)	35,950,285 (12.82%)
6.	To re-appoint PricewaterhouseCoopers as the auditor of the Company and authorise the Directors to fix its remuneration	279,349,899 (99.59%)	1,152,007 (0.41%)
7.	To grant a general mandate to Directors to issue additional shares	190,692,563 (67.98%)	89,809,343 (32.02%)
8.	To extend the book close period from 30 days to 60 days	195,282,189 (69.62%)	85,217,756 (30.38%)
9.	To adopt the Share Option Scheme of the Company and authorise the Directors to grant options and to allot and issue shares of the Company thereunder and to execute such documents and take such actions as they deem appropriate to implement and give effect to the scheme	188,246,329 (67.10%)	92,292,832 (32.90%)
10.	To adopt the Subsidiary Share Option Scheme of TVB Pay Vision Holdings Limited and authorise the directors of the Company and TVB Pay Vision Holdings Limited to execute such documents and take such actions as they deem appropriate to implement and give effect to the scheme	188,248,645 (67.10%)	92,292,477 (32.90%)

* The number and percentage of votes have been scaled down in accordance with Section 19(1) of Schedule 1 of the Broadcasting Ordinance (Chapter 562 of the Laws of Hong Kong) (“Broadcasting Ordinance”).

As more than 50% of the votes were cast in favour of resolutions 1 to 10 at the AGM, these resolutions were duly passed by way of poll as ordinary resolutions of the Company.

Pursuant to Section 19(1) of Schedule 1 of the Broadcasting Ordinance, only the shares to which the Declarations of Voting Control of shares issued by the Company have been duly completed and received by the Company by the Specified Date may cast votes at the AGM.

The total number of shares of the Company in issue as at the date of AGM was 438,000,000 shares.

The total number of shares entitling the holders to attend and vote on all of the resolutions at the AGM was 318,088,965 shares.

The total number of shares entitling the holders to attend and abstain from voting in favour as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (“Listing Rules”) at the AGM was nil.

The total number of shares entitling the holders to abstain from voting under the Listing Rules was nil.

The Company’s share registrar, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer for vote-taking at the AGM.

By Order of the Board
Adrian MAK Yau Kee
Company Secretary

Hong Kong, 29 June 2017

As at the date of this announcement and immediately following the successful election or re-election of the relevant Directors at the AGM, the Board comprises:

Chairman and Non-executive Director

Dr. Charles CHAN Kwok Keung

Vice Chairman and Non-executive Director

LI Ruigang

Executive Directors

Mark LEE Po On Group Chief Executive Officer

CHEONG Shin Keong General Manager

Non-executive Directors

Mona FONG

Anthony LEE Hsien Pin

CHEN Wen Chi

Thomas HUI To

Independent Non-executive Directors

Dr. Raymond OR Ching Fai SBS, JP

Dr. William LO Wing Yan JP

Professor Caroline WANG Chia-Ling

Dr. Allan ZEMAN GBM, GBS, JP