

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



# **Television Broadcasts Limited**

## **電視廣播有限公司**

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

### **VOLUNTARY ANNOUNCEMENT**

### **NO CHANGE IN MANAGEMENT**

This announcement is made by Television Broadcasts Limited (the “Company” or “TVB”) on a voluntary basis to clarify recent unfounded market rumors regarding changes in its management.

The board of directors (the “Board”) of the Company confirms that there have been no changes in the management team. The current management team continues to receive the full support of the Board.

The Board notes that under the leadership of the current management team,

- The Hong Kong advertising business of TVB continues to recover, resulting in increased revenue and growth in the number of advertisers.
- TVB has expanded its business presence in Mainland China.
- The financial performance of TVB is improving.
- TVB maintains the largest market share in TV ratings and is the most influential media in Hong Kong.

The management team will continue to navigate the evolving media landscape and seize new growth opportunities. Their expertise and experience will propel the Company forward, ensuring the delivery of high-quality content to our viewers.

By Order of the Board  
**CHAN Shu Hung**  
Acting Company Secretary

Hong Kong, 13 October 2023

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

**Executive Chairman**

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