



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 are set out below:

Board of Directors also serving:	Executive Committee	Audit Committee	Remuneration Committee	Nomination Committee	Risk Committee	Investment Committee	Regulatory Committee
Chairman and Non-executive Director							
Thomas Hui To	Member	-	-	Chairman	-	Member	-
Vice Chairman and Executive Director							
Mark Lee Po On Group Chief Executive Officer	Chairman	-	-	-	Member	Member	Member
Non-executive Directors							
Li Ruigang	Member	-	Member	-	-	-	-
Anthony Lee Hsien Pin	-	Member	-	Member	-	Chairman	-
Chen Wen Chi	-	-	-	-	-	-	-
Kenneth Hsu Kin	-	-	-	-	Member	-	-
Independent Non-executive Directors							
William Lo Wing Yan	-	Chairman	-	-	Member	-	Member
Caroline Wang Chia-Ling	-	-	-	-	-	-	-
Allan Zeman	-	-	-	Member	-	-	-
Felix Fong Wo	-	Member	Member	Member	Chairman	-	Chairman
Belinda Wong Ching Ying	-	Member	Chairman	Member	-	-	-
Senior Management also serving:							
Desmond Chan Shu Hung Deputy General Manager (Legal and International Operations)	-	-	-	-	-	-	Member
Adrian Mak Yau Kee Chief Financial Officer and Company Secretary	-	-	-	-	-	Member	-

Hong Kong, 24 March 2021