

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

**DATE OF BOARD MEETING**

The Board of Directors (“Board”) of Television Broadcasts Limited (“Company”) announces that a meeting of the Board will be held on Wednesday, 24 August 2016 at 2:30 p.m., to, among other matters, approve the interim results of the Company and its subsidiaries for the six months ended 30 June 2016 and its publication, and to consider the payment of an interim dividend.

By Order of the Board  
**Adrian MAK Yau Kee**  
Company Secretary

Hong Kong, 5 August 2016

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

**Chairman and Non-executive Director**

Dr. Charles CHAN Kwok Keung

**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

Caroline WANG Chia-Ling

Dr. Allan ZEMAN GBM, GBS, JP