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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

### RE-DESIGNATION OF CHIEF FINANCIAL OFFICER AND CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

Reference is made to the announcement of Television Broadcasts Limited (the “**Company**”) dated 4 July 2022 in relation to, among others, the temporary appointment of the Acting Chief Financial Officer and the Acting Company Secretary with effect from 4 July 2022 until a permanent replacement is recruited.

#### 1. Re-designation of Chief Financial Officer

The board of directors (the “**Board**”) of the Company announces that Mr. Ian Lee Hock Lye (“**Mr. Lee**”) has been re-designated from the Acting Chief Financial Officer to Chief Financial Officer of the Company with effect from 1 August 2024.

Mr. Lee, who joined the Company in December 2021 as Head of Corporate Development and was appointed as the Acting Chief Financial Officer in July 2022, holds a Bachelor’s degree in Engineering from King’s College London. His career prior to the Company includes senior positions in Goldman Sachs, where he was an executive director of investment banking; and in PSA International, where he served as CFO of the Northeast Asia region, then as head of group strategy.

#### 2. Change of Company Secretary and Authorised Representative

The Board announces that Mr. Desmond Chan Shu Hung (“**Mr. Chan**”) has resigned from the position of the Acting Company Secretary and an authorised representative of the Company (“**Authorised Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (“**Stock Exchange**”) with effect from 1 August 2024. Mr. Chan has confirmed to the Company that he has no disagreement with the Board and that he is not aware of any matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company and the Stock Exchange.

Mr. Chan will continue to serve as the Deputy General Manager (Legal and International Operations) of the Company. Moving forward, Mr. Chan will be able to allocate more of his time and efforts towards the Company's international business and legal and regulatory matters, utilizing his expertise and experience in these areas.

The Board also announces that Ms. Lee Lai Yi (“**Ms. Lee**”) has been appointed as the Company Secretary and an Authorised Representative of the Company with effect from 1 August 2024.

Ms. Lee, who joined the Company in July 2023 as Assistant Company Secretary, has extensive experience in company secretarial and corporate compliance practices. She is an associate of The Chartered Governance Institute and The Hong Kong Chartered Governance Institute and has been awarded with the dual designations of Chartered Secretary and Chartered Governance Professional.

The Board thanks Mr. Chan for his contributions to the Company during his tenure of service as the Acting Company Secretary and an Authorised Representative and expresses its welcome to Mr. Lee and Ms. Lee on their new appointments.

By Order of the Board  
**Thomas HUI To**  
Executive Chairman

Hong Kong, 26 July 2024

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

**Executive Chairman**

Thomas HUI To JP

**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