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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

**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, 29 March 2017 at 2:30 p.m., to, among other matters, approve the final results of the Company and its subsidiaries for the year ended 31 December 2016 and its publication.

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

Hong Kong, 16 March 2017

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

*The Directors jointly and severally accept full responsibility for the accuracy of the information contained in this announcement, and confirm, having made all reasonable enquiries, that to the best of their knowledge, opinions expressed in this announcement have been arrived at after due and careful consideration and there are no other facts not contained in this announcement the omission of which would make any statement contained in this announcement misleading.*