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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

ANNUAL GENERAL MEETING HELD ON 25 MAY 2022

POLL RESULTS

The Board of Directors (“Board”) of Television Broadcasts Limited (“Company”) announces the poll results in respect of the ordinary resolutions proposed at the Annual General Meeting of the Company held on 25 May 2022 (“AGM”) as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
(1)	To receive and adopt the Audited Financial Statements, the Directors’ Report and the Independent Auditor’s Report of the Company for the year ended 31 December 2021	243,352,911 (78.88%)	65,148,805 (21.12%)
(2)	To re-appoint PricewaterhouseCoopers as auditor and authorise Directors to fix its remuneration	243,277,611 (78.86%)	65,224,105 (21.14%)
(3)	To grant a general mandate to Directors to issue 5% additional shares	177,005,102 (57.38%)	131,496,614 (42.62%)
(4)	To grant a general mandate to Directors to repurchase 5% issued shares	243,352,911 (78.88%)	65,148,805 (21.12%)
(5)	To extend the authority given to the Directors under Resolution (3) to shares repurchased under the authority given in Resolution (4)	177,005,097 (57.38%)	131,496,619 (42.62%)
(6)	To extend the book close period from 30 days to 60 days	196,610,711 (63.73%)	111,891,005 (36.27%)

As more than 50% of the votes were cast in favour of resolutions (1) to (6) at the AGM, these resolutions were duly passed by way of poll as ordinary resolutions of the Company.

Pursuant to Section 19(1) of Schedule 1 of the Broadcasting Ordinance, only the shares to which the Declarations of Voting Control of shares issued by the Company have been duly completed and received by the Company by the Specified Date may cast votes at the AGM.

The total number of shares of the Company in issue as at the date of AGM was 438,000,000 shares.

The total number of shares entitling the holders to attend and vote on all of the resolutions at the AGM was 311,021,416 shares.

The total number of shares entitling the holders to attend and abstain from voting in favour as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (“Listing Rules”) at the AGM was nil.

The total number of shares entitling the holders to abstain from voting under the Listing Rules was nil.

None of the shareholders of the Company has stated their intention in the circular of the Company dated 20 April 2022 to vote against or to abstain from voting on any of the resolutions at the AGM.

The Company’s share registrar, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer for vote-taking at the AGM.

All Directors of the Company attended the AGM in person or by electronic means.

By Order of the Board
Kitty FUNG Kit Yi
Company Secretary

Hong Kong, 25 May 2022

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

Chairman and Non-executive Director

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

Belinda WONG Ching Ying