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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, 23 August 2017, to, among other matters, approve the interim results of the Company and its subsidiaries for the six months ended 30 June 2017 and its publication, and to consider the payment of an interim dividend, if any.

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

Hong Kong, 7 August 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