

TELEVISION BROADCASTS LIMITED
("Company")

Corporate Communications

Corporate Communications include but are not limited to the Company's (a) annual reports and, where applicable, summary financial reports; (b) interim reports and, where applicable, summary interim reports; (c) notices of meeting; (d) listing documents; (e) circulars; and (f) proxy forms.

The Company will seek consent from each new registered shareholder of receiving the electronic version of all future corporate communications. If the Company does not receive a response from the registered shareholder indicating an objection from him/her within a period of 28 days, the registered shareholder will be deemed to have agreed to receiving all future corporate communications by electronic means through the Company's website instead of in printed form. An email notification (if email address is provided) or a notification letter by post of the publication of the corporate communications on the Company's website will be sent to him/her.

If a registered shareholder has any difficulty in receiving or gaining access to the corporate communications on the Company's website, the Company will, upon request in writing or by email, promptly send to him/her a printed version(s) of the corporate communications free of charge.

A notification letter by post of the publication of the corporate communications on the Company's website will also be sent to non-registered shareholders whose shares in the Company (whether or not held through a broker or custodian) are kept in the Central Clearing and Settlement System (CCASS). Non-registered shareholders may request to receive the corporate communications in printed form.

The Company will despatch the corporate communications in printed form to the shareholders pursuant to their request.

Registered shareholders and non-registered shareholders are entitled to change their choice of means of receipt and/or language of the Company's corporate communications by giving prior notice in writing of not less than 7 days to the Company c/o the share registrar of the Company, Computershare Hong Kong Investor Services Limited ("Share Registrar") at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong, or by email to tvb.ecom@computershare.com.hk.

If shareholders have any queries relating to election of language and means of receipt of corporate communications, please contact the service hotline of the Share Registrar at (852) 2862 8688 during business hours (9:00 a.m. to 6:00 p.m., Monday to Friday, excluding Hong Kong public holidays).