



# Television Broadcasts Limited

## 電視廣播有限公司

(Incorporated in Hong Kong with limited liability)

Stock Code: 00511

### LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

With effect from 20 May 2015, the members of the Board of Directors of Television Broadcasts Limited, their roles and functions are set out below:

<b>Board of Directors</b> also serving:	<b>Executive Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
<b>Chairman and Non-executive Director</b>				
Charles Chan Kwok Keung	Chairman	-	Member	-
<b>Executive Directors</b>				
Mark Lee Po On Group Chief Executive Officer	Member	-	-	-
Cheong Shin Keong General Manager	Member	-	-	-
<b>Non-executive Directors</b>				
Mona Fong	Member	-	-	-
Jonathan Milton Nelson	-	-	-	-
Anthony Lee Hsien Pin	-	Member	-	Member
Chen Wen Chi	Member	-	-	-
Thomas Hui To	Member	-	-	-
<b>Independent Non-executive Directors</b>				
Raymond Or Ching Fai	-	Member	Chairman	Chairman
William Lo Wing Yan	-	Chairman	Member	Member
Caroline Wang Chia-Ling	-	-	-	-
Allan Zeman	-	-	-	-
<b>Alternate Directors</b>				
Allan Yap Alternate Director to Charles Chan Kwok Keung	N/A	N/A	N/A	N/A
Harvey Chang Hsiao Wei Alternate Director to Chen Wen Chi	N/A	N/A	N/A	N/A
Jessica Huang Pouleur Alternate Director to Jonathan Milton Nelson	N/A	N/A	N/A	N/A

Hong Kong, 20 May 2015