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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

### **APPOINTMENT OF NON-EXECUTIVE DIRECTOR**

The Board of Directors (“Board”) of Television Broadcasts Limited (“Company”) announces the appointment of Mr. Kenneth Hsu Kin (“Mr. Hsu”) as Non-executive Director of the Board, with effect from 2 December 2020.

#### **Mr. Kenneth Hsu Kin**

Mr. Hsu, aged 71, was formerly the vice president and managing director of the Asia Pacific operations of Johnson Controls Inc., a publicly-listed American Irish-domiciled multinational conglomerate. Prior to that, Mr. Hsu worked for the Government of the Republic of Singapore. Mr. Hsu is a licensed professional engineer in Hong Kong, the UK and the US. He was the Chairman of the Engineers Registration Board, a HKSAR statutory board. Mr. Hsu was an active participant in the Hong Kong Institution of Engineers and had chaired many of its boards and committees. In recognition of his contributions to the profession, Mr. Hsu was a recipient of the Institution’s prestigious President’s Award in 2010. Mr. Hsu holds a bachelor’s degree in Electrical Engineering from the University of Hong Kong, and post-graduate academic qualifications from the National University of Singapore and the University of Utah.

Mr. Hsu did not hold any other directorship in public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years or any other position in TVB Group (the Company and any of its subsidiaries).

As at the date of this announcement and within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571, the laws of Hong Kong) (“SFO”), Mr. Hsu is deemed to be interested in 96,817,527 shares of the Company held by Shaw Brothers Limited (“SBL”), representing approximately 22.10% of the total number of ordinary shares of the Company in issue. SBL is a wholly-owned subsidiary of Young Lion Acquisition Co. Limited (“YLA”), which in turn is a wholly-owned subsidiary of Young Lion Holdings Limited (“YLH”). YLH is controlled by Ever Port Limited, which in turn is 100% owned by Mr. Hsu. Save as disclosed in this paragraph, Mr. Hsu does not hold any interest in the shares in the Company.

Mr. Hsu is a director of YLH, YLA and SBL. He, together with Mr. Li Ruigang (a Non-executive Director of the Company), are indirect shareholders of the Company holding the aforesaid 22.10% of the total number of ordinary shares of the Company in issue. Save as disclosed in this paragraph, Mr. Hsu does not have any relationship with any other Directors, senior management, or substantial or controlling shareholders of the Company.

The Company will set out the terms and conditions of Mr. Hsu's appointment as Non-executive Director of the Company in a letter of appointment.

In accordance with the articles of association of the Company ("Articles"), Mr. Hsu will hold office until the next general meeting of the Company, and will then be eligible for election at the meeting. Upon his successful election at the meeting, he will be subject to retirement and re-election at every third annual general meeting of the Company in accordance with the Articles.

In line with other Directors of the Company, a Director's fee of HK\$260,000 per annum will be paid to Mr. Hsu as a Director. This fee is payable on a pro rata basis by reference to the length of his service as a Director.

Save as disclosed above, there is no other matter in relation to the appointment of Mr. Hsu as Non-executive Director of the Company which needs to be brought to the attention of the shareholders of the Company, and there is no other information which needs to be disclosed pursuant to any requirements set out in Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

For the appointment of Mr. Hsu as Non-executive Director of the Company, the Board and the Nomination Committee of the Board have considered the nomination of Mr. Hsu to become a new Board member under the Company's Nomination of Directors Policy and the Company's Board Diversity Policy.

The Board warmly welcomes Mr. Hsu as its new member.

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

Hong Kong, 2 December 2020

As at the date of this announcement and following the appointment of Mr. Hsu as Non-executive Director of the Company, the Board of Directors of the Company comprises:

**Chairman and Non-executive Director**

Thomas HUI To

**Vice Chairman and Executive Director**

Mark LEE Po On JP, Group Chief Executive Officer

**Non-executive Directors**

LI Ruigang

Anthony LEE Hsien Pin

CHEN Wen Chi

Kenneth HSU Kin

**Independent Non-executive Directors**

Dr. William LO Wing Yan JP

Professor Caroline WANG Chia-Ling

Dr. Allan ZEMAN GBM, GBS, JP

Felix FONG Wo BBS, JP

Belinda WONG Ching Ying