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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, 24 May 2017, to, among other matters, consider the payment of a dividend.

By Order of the Board
Adrian MAK Yau Kee
Company Secretary

Hong Kong, 15 May 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