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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

CHOICE OF MEANS OF RECEIVING AND LANGUAGE OF CORPORATE COMMUNICATIONS

With a view to increase efficiency of communication, protecting the environment and saving costs, the Company is seeking shareholders' preference in accordance with Rules 2.07A and 2.07B of the Listing Rules as to the means of receiving future Corporate Communications (i) either in electronic form on the Company's website at <http://corporate.tvb.com> or in printed form; and (ii) if in printed form, in English only, in Chinese only, or in both languages.

If the Company does not receive shareholders' responses to the Company's request by 16 March 2019, such shareholders are deemed to consent to receive future Corporate Communications by electronic means.

INTRODUCTION

With a view to increase efficiency of communication, protecting the environment and saving costs, the Company is seeking shareholders' preference described below pursuant to the Listing Rules, the Companies Ordinance and the articles of association of the Company to ascertain the shareholders' preferences as to receiving future Corporate Communications.

THE ARRANGEMENTS

In accordance with Rules 2.07A and 2.07B of the Listing Rules, the following arrangements will be made by the Company:

1. The Company will send a letter to each of its shareholders on the register of members maintained by the Company's Registrar (the "First Letter") together with a reply form (the "Reply Form"). The Reply Form will ask shareholders to choose any one of the following options:-
 - (a) to receive all future Corporate Communications via the website of the Company at <http://corporate.tvb.com> ("Website Version") instead of receiving printed copies, and to receive a written notification either by post or by email of the publication of the relevant Corporate Communications on the website of the Company; or
 - (b) to receive the printed English version of all future Corporate Communications only; or
 - (c) to receive the printed Chinese version of all future Corporate Communications only; or
 - (d) to receive both the printed English and Chinese versions of all future Corporate Communications.

The Company will request shareholders to complete, sign and return the Reply Form to the Company's Registrar, Computershare Hong Kong Investor Services Limited, by 16 March 2019.

2. If no reply is received from shareholders by 16 March 2019, those shareholders will be deemed to have consented to receiving future Corporate Communications by electronic means through the Company's website in lieu of receiving printed copies.
3. For shareholders who have chosen to receive the Corporate Communications using electronic means, the Company's Registrar will send to them an email notification of the publication of Corporate Communications on the Company's website on the same day of the Corporate Communications are sent to shareholders. If those shareholders who are deemed to have consented to receive the Corporate Communications by electronic means and did not provide an e-mail address, the Company will notify the shareholders by post when each Corporate Communication is published on the Company's website. This notification will be sent to the addresses of the shareholders which appear in the Company's register of members maintained by the Company's Registrar.

4. For shareholders who have chosen to receive a printed form of the Corporate Communications in either English or Chinese language only or in both languages, the Company will send their selected language version(s) of the Corporate Communications together with a letter (the “Second Letter”) and a change request form (the “Change Request Form”), prepared in English and Chinese. The Second Letter specifies that shareholders are entitled to change their selected means of receipt and language of subsequent Corporate Communications at any time by completing the Change Request Form and returning to the Company’s Registrar.
5. Shareholders are entitled at any time by reasonable notice in writing to the Company or the Company’s Registrar (Address: 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong) or by e-mail (Email address: tvb.ecom@computershare.com.hk) to change their means of receiving Corporate Communications and choice of language. If, for any reason, any shareholder has difficulty in receiving or gaining access to the Corporate Communications published on the Company’s website, the Company will upon written request by the shareholder send him/her the Corporate Communications in printed form free of charge.
6. All Corporate Communications will continue to be available on the Company’s website at <http://corporate.tvb.com> in both English and Chinese languages for at least five years from the date of first publication. Soft copies in both languages of all Corporate Communications will also be filed with the Stock Exchange in electronic format on the same day as such Corporate Communication is despatched to the shareholders, or on such other day as required by the Stock Exchange or pursuant to the Listing Rules and will be available on the website of the Stock Exchange at www.hkexnews.hk.
7. The Company provides a dial-up hotline service (Tel: (852) 2862 8688) during business hours (9:00 a.m. to 6:00 p.m., Monday to Friday, excluding Hong Kong public holidays) to enable shareholders to make enquiry of the Company’s arrangements.
8. The First Letter and the Second Letter will indicate that Corporate Communications will be available on the Company’s website in both English and Chinese and that the hotline service is being provided as described above.

DEFINITIONS

Unless the context otherwise requires, capitalised terms used in this announcement shall have the following meanings:

“Board”	the board of directors of the Company;
“Corporate Communications”	Documents as defined in Rule 1.01 of the Listing Rules;
“Company”	Television Broadcasts Limited, a company incorporated in Hong Kong with limited liability, the shares of which are listed on the Main Board of the Stock Exchange;
“Company’s Registrar”	Computershare Hong Kong Investor Services Limited, 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong;
“Companies Ordinance”	the Companies Ordinance, Chapter 622 of the Laws of Hong Kong;
“Hong Kong”	the Hong Kong Special Administrative Region of the People’s Republic of China;
“Listing Rules”	Rules Governing the Listing of Securities on the Stock Exchange; and
“Stock Exchange”	The Stock Exchange of Hong Kong Limited.

By order of the Board
Adrian MAK Yau Kee
Company Secretary

Hong Kong, 14 February 2019

As at the date of this announcement, the Board 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

Thomas HUI To

Non-executive Directors

Anthony LEE Hsien Pin

CHEN Wen Chi

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