

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



## Television Broadcasts Limited 電視廣播有限公司

(Incorporated in Hong Kong with limited liability)

Stock Code: 00511

### ANNUAL GENERAL MEETING HELD ON 25 MAY 2016 POLL RESULTS

The Board of Directors (“Board”) of Television Broadcasts Limited (“Company”) announces the poll results in respect of the ordinary resolutions proposed at the Annual General Meeting of the Company held on 25 May 2016 (“AGM”) as follows:

Ordinary Resolutions		Number of Votes ( % )	
		For	Against
1.	To receive and adopt the Audited Financial Statements and the Report of the Directors and the Independent Auditor’s Report for the year ended 31 December 2015	306,531,595 100.00%	4,500 0.00%
2.	To declare a final dividend for the year ended 31 December 2015	306,536,095 100.00%	- 0.00%
3.	To re-elect the following retiring Directors		
	(i) Dr. Raymond Or Ching Fai	220,383,858 71.89%	86,152,237 28.11%
	(ii) Mr. Mark Lee Po On	248,393,426 81.03%	58,142,669 18.97%
4.	To re-appoint PricewaterhouseCoopers as Auditor and authorise Directors to fix its remuneration	305,543,253 99.68%	992,842 0.32%
5.	To grant a general mandate to Directors to issue additional shares	193,529,750 63.13%	113,006,345 36.87%
6.	To grant a general mandate to Directors to repurchase issued shares	306,535,995 100.00%	100 0.00%
7.	To extend the authority given to the Directors under Resolution (5) to shares repurchased under the authority under Resolution (6)	259,796,017 84.75%	46,739,978 15.25%
8.	To extend the book close period from 30 days to 60 days	303,776,896 99.10%	2,759,199 0.90%

As more than 50% of the votes were cast in favour of resolutions 1, 2, 3(i), 3(ii), 4, 5, 6, 7 and 8 at the AGM, these resolutions were duly passed by way of poll as ordinary resolutions of the Company.

Pursuant to Section 19(1) of Schedule 1 of the Broadcasting Ordinance (Chapter 562 of the Laws of Hong Kong), only the shares to which the Declarations of Voting Control of shares issued by the Company have been duly completed and received by the Company by the Specified Date may cast votes at the AGM.

The total number of shares of the Company in issue as at the date of AGM was 438,000,000 shares.

The total number of shares entitling the holders to attend and vote on all of the resolutions at the AGM was 307,019,158 shares.

The total number of shares entitling the holders to attend and abstain from voting in favour as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (“Listing Rules”) at the AGM was nil.

The total number of shares entitling the holders to abstain from voting under the Listing Rules was nil.

The Company’s share registrar, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer for vote-taking at the AGM.

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

Hong Kong, 25 May 2016

As at the date of this announcement and immediately following the successful re-election of the relevant Directors at the AGM, the Board of the Company comprises:

**Chairman and Non-executive Director**

Dr. Charles CHAN Kwok Keung

**Executive Directors**

Mark LEE Po On Group Chief Executive Officer

CHEONG Shin Keong General Manager

**Non-executive Directors**

Mona FONG

Jonathan Milton NELSON

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

Ms. Caroline WANG Chia-Ling

Dr. Allan ZEMAN GBM, GBS, JP

**Alternate Directors**

Jessica Huang POULEUR Alternate Director to Jonathan Milton NELSON