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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

**UPDATE ON DIRECTOR'S INFORMATION
PURSUANT TO
RULES 13.51(2)(I) AND 13.51B(2) OF THE LISTING RULES**

This announcement is made by Television Broadcasts Limited (“Company”, together with its subsidiaries, collectively, “Group”) pursuant to Rules 13.51(2)(I) and 13.51B(2) of the Rules (“Listing Rules”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (“Stock Exchange”).

The board (“Board”) of directors (“Directors”) of the Company has been notified by Dr. Allan Zeman (“Dr. Zeman”), an independent non-executive Director, that on 5 November 2021, the Court of Bermuda issued a winding up order (“Order”) against Global Brands Group Holding Limited (“Global Brands”), of which Dr. Zeman was an independent non-executive director from 22 June 2014 to 28 June 2021. Please refer to the announcements issued by Global Brands dated 3 and 8 November 2021 for further information in relation to the winding up proceedings and the Order. According to Dr. Zeman, he is not a party of such winding up proceedings and is not aware of any current or potential claim that has been or will be made against him as a result of such proceedings.

Based on public information, Global Brands is a company incorporated in Bermuda with limited liability, the shares of which are listed on the Main Board of the Stock Exchange (stock code: 787). Trading in the shares of Global Brands has been suspended since 2 July 2021 and up to the date of this announcement. According to the annual report of Global Brands for the year ended 31 March 2020, Global Brands and its subsidiaries were principally engaged in the design, development, marketing and sale of branded kids, men’s and women’s apparel, footwear, fashion accessories and related lifestyle products, primarily for sales to retailers in North America and Europe, and also brand management business offering expertise in expanding its clients’ brand assets to new product categories, new geographies and retail collaborations, as well as assisting in distribution of licensed products on a global basis.

This announcement is made by the Company to report the change of information in relation to Dr. Zeman in compliance with the requirements under Rule 13.51B(2) of the Listing Rules. Dr. Zeman has confirmed to the Company that save as disclosed in this announcement, there is no other information relating to him that is required to be disclosed pursuant to the requirements of Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules and he is not aware of any other matters that need to be brought to the attention of the shareholders of the Company. The Board has no further information on the abovementioned matter other than those set out above which are solely based on the information supplied by Dr. Zeman and the announcements made by Global Brands dated 3 and 8 November 2021. To the best of the Directors' knowledge, information and belief, having made all reasonable enquiries, neither Global Brands nor its subsidiaries are in any way related to the Group. The Board is not in a position to express any opinion on the matters relating to Global Brands' winding up proceedings. As the Group is not involved in the above matter, the Board is of the opinion that such matter has or will have no adverse effect on the business and operations of the Group. Taking account of the background, expertise, skills, experience and independence of Dr. Zeman, the Board considers that it would be suitable for Dr. Zeman to remain as an independent non-executive Director of the Company.

By Order of the Board
Adrian MAK Yau Kee
Company Secretary

Hong Kong, 10 November 2021

As at the date of this announcement, the Board of the Company comprises:

Chairman and Non-executive Director

Thomas HUI To

Non-executive Directors

LI Ruigang

Anthony LEE Hsien Pin

Kenneth HSU Kin

Independent Non-executive Directors

Dr. William LO Wing Yan JP

Dr. Allan ZEMAN GBM, GBS, JP

Felix FONG Wo BBS, JP

Belinda WONG Ching Ying