



Television Broadcasts Limited

電視廣播有限公司

(Incorporated in Hong Kong with limited liability)
Stock Code: 00511

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

With effect from 12 February 2020, the members of the Board of Directors of Television Broadcasts Limited, their roles and functions are set out below:

Board of Directors also serving:	Executive Committee	Audit Committee	Remuneration Committee	Nomination Committee	Risk Committee	Investment Committee
Vice Chairman and Non-executive Director						
Li Ruigang	Member	-	Member	-	-	-
Executive Directors						
Mark Lee Po On Group Chief Executive Officer	Chairman	-	-	-	Member	Member
Thomas Hui To	Member	-	-	Member	-	Member
Non-executive Directors						
Anthony Lee Hsien Pin	-	Member	-	Member	-	Chairman
Chen Wen Chi	-	-	-	-	-	-
Independent Non-executive Directors						
William Lo Wing Yan	-	Chairman	-	Member	Member	-
Caroline Wang Chia-Ling	-	Member	-	-	Member	-
Allan Zeman	-	-	-	Member	-	-
Felix Fong Wo	-	Member	Member	Chairman	Chairman	-
Belinda Wong Ching Ying	-	-	Chairman	Member	-	-
Senior Management also serving:						
Adrian Mak Yau Kee Chief Financial Officer and Company Secretary	-	-	-	-	-	Member

Hong Kong, 11 February 2020