



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

The members of the Board of Directors of Television Broadcasts Limited, their roles and functions with effect from 1 January 2022 are set out below:

Board of Directors also serving:	Executive Committee	Audit Committee	Remuneration Committee	Nomination Committee	Risk Committee	Investment Committee	Regulatory Committee
Chairman and Non-executive Director							
Thomas Hui To	Chairman	-	-	Chairman	-	Member	-
Non-executive Directors							
Li Ruigang	Member	-	Member	-	-	-	-
Anthony Lee Hsien Pin	-	Member	-	Member	-	Chairman	-
Kenneth Hsu Kin	-	-	-	-	Member	-	-
Independent Non-executive Directors							
William Lo Wing Yan	-	Chairman	-	-	Member	-	Member
Allan Zeman	-	-	-	Member	-	-	-
Felix Fong Wo	-	Member	Member	Member	Chairman	-	Chairman
Belinda Wong Ching Ying	-	Member	Chairman	Member	-	-	-

Senior Management also serving:	Executive Committee	Audit Committee	Remuneration Committee	Nomination Committee	Risk Committee	Investment Committee	Regulatory Committee
Eric Tsang Chi Wai General Manager (Content Operations)	Member	-	-	-	-	-	-
Siu Sai Wo General Manager (Business Operations)	Member	-	-	-	-	-	-
Desmond Chan Shu Hung Deputy General Manager (Legal and International Operations)	-	-	-	-	-	-	Member
Kitty Fung Kit Yi Chief Financial Officer and Company Secretary	-	-	-	-	-	Member	-

Hong Kong, 31 December 2021