



# 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 4 February 2020, the members of the Board of Directors of Television Broadcasts Limited, their roles and functions are set out below:

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

Hong Kong, 3 February 2020