



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 10 March 2023 are set out below:

Board of Directors also serving:	Executive Committee	Audit Committee	Remuneration Committee	Nomination Committee	Risk Committee	Investment Committee	Regulatory Committee
Executive Chairman							
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) and Acting Company Secretary	-	-	-	-	-	-	Member
Ian Lee Hock Lye Head of Corporate Development and Acting Chief Financial Officer	-	-	-	-	-	Member	-

Hong Kong, 10 March 2023