



# 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 9 May 2025 are set out below:

<b>Board of Directors</b> also serving:	<b>Executive Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>	<b>Investment Committee</b>	<b>Regulatory Committee</b>
<b>Executive Directors</b>						
Thomas Hui To Executive Chairman	Chairman	-	-	Member	Member	-
Tsang Lai Chun	-	-	-	-	-	-
<b>Non-executive Directors</b>						
Li Ruigang	Member	-	Member	-	-	-
Anthony Lee Hsien Pin	-	-	-	Member	Chairman	-
<b>Independent Non-executive Directors</b>						
William Lo Wing Yan	-	Chairman	-	Member	-	Member
Allan Zeman	-	Member	Chairman	Member	-	-
Felix Fong Wo	-	Member	Member	Chairman	-	Chairman

<b>Senior Management</b> also serving:	<b>Executive Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>	<b>Investment Committee</b>	<b>Regulatory Committee</b>
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
Ian Lee Hock Lye Chief Financial Officer	-	-	-	-	Member	-

Hong Kong, 9 May 2025