

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



## Television Broadcasts Limited 電視廣播有限公司

(Incorporated in Hong Kong with limited liability)

Stock Code: 00511

### ANNUAL GENERAL MEETING HELD ON 26 MAY 2021 POLL RESULTS

The Board of Directors (“Board”) of Television Broadcasts Limited (“Company”) announces the poll results in respect of the ordinary resolutions proposed at the Annual General Meeting of the Company held on 26 May 2021 (“AGM”) as follows:

Ordinary Resolutions		Number of Votes* ( % )	
		For	Against
(1)	To receive and adopt the Audited Financial Statements, the Directors’ Report and the Independent Auditor’s Report of the Company for the year ended 31 December 2020	215,370,457 (73.05%)	79,444,392 (26.95%)
(2)	To elect the retiring Director, Mr. Kenneth Hsu Kin to fill the office vacated by retiring Director Mr. Chen Wen Chi, who is not seeking re-election	229,208,537 (77.75%)	65,606,312 (22.25%)
(3)	To re-elect the following retiring Directors		
	(i) Mr. Thomas Hui To	204,449,793 (76.80%)	61,752,456 (23.20%)
	(ii) Mr. Anthony Lee Hsien Pin	171,092,857 (58.03%)	123,721,992 (41.97%)
	(iii) Dr. William Lo Wing Yan	147,307,572 (55.34%)	118,894,677 (44.66%)
	(iv) Dr. Allan Zeman	154,573,047 (52.43%)	140,241,802 (47.57%)
(4)	To re-appoint PricewaterhouseCoopers as auditor and authorise Directors to fix its remuneration	288,188,641 (97.75%)	6,626,208 (2.25%)

Ordinary Resolutions		Number of Votes* ( % )	
		For	Against
(5)	To grant a general mandate to Directors to issue 5% additional shares	160,783,914 (54.54%)	134,030,935 (45.46%)
(6)	To grant a general mandate to Directors to repurchase 5% issued shares	229,630,949 (77.89%)	65,183,900 (22.11%)
(7)	To extend the authority given to the Directors under Resolution (5) to shares repurchased under the authority given in Resolution (6)	154,415,304 (52.38%)	140,399,545 (47.62%)
(8)	To extend the book close period from 30 days to 60 days	181,252,740 (61.48%)	113,562,109 (38.52%)

\* Where the votes from the unqualified voting controllers exceeded 49% of the total votes cast, the number and percentage of votes from the unqualified voting controllers have been scaled down in accordance with Section 19(1) of Schedule 1 of the Broadcasting Ordinance (Chapter 562 of the Laws of Hong Kong) (“Broadcasting Ordinance”).

As more than 50% of the votes were cast in favour of resolutions (1) to (8) at the AGM, these resolutions were duly passed by way of poll as ordinary resolutions of the Company.

Pursuant to Section 19(1) of Schedule 1 of the Broadcasting Ordinance, only the shares to which the Declarations of Voting Control of shares issued by the Company have been duly completed and received by the Company by the Specified Date may cast votes at the AGM.

The total number of shares of the Company in issue as at the date of AGM was 438,000,000 shares.

The total number of shares entitling the holders to attend and vote on all of the resolutions at the AGM was 296,657,449 shares.

The total number of shares entitling the holders to attend and abstain from voting in favour as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (“Listing Rules”) at the AGM was nil.

The total number of shares entitling the holders to abstain from voting under the Listing Rules was nil.

None of the shareholders of the Company has stated their intention in the circular of the Company dated 21 April 2021 to vote against or to abstain from voting on any of the resolutions at the AGM.

The Company's share registrar, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer for vote-taking at the AGM.

By Order of the Board  
**Adrian MAK Yau Kee**  
Company Secretary

Hong Kong, 26 May 2021

As at the date of this announcement and immediately following the retirement and the successful election and re-election of the relevant Directors at the AGM, the Board of the Company comprises:

**Chairman and Non-executive Director**

Thomas HUI To

**Vice Chairman and Executive Director**

Mark LEE Po On JP, Group Chief Executive Officer

**Non-executive Directors**

LI Ruigang

Anthony LEE Hsien Pin

Kenneth HSU Kin

**Independent Non-executive Directors**

Dr. William LO Wing Yan JP

Dr. Allan ZEMAN GBM, GBS, JP

Felix FONG Wo BBS, JP

Belinda WONG Ching Ying