

# Television Broadcasts Limited

Stock Code: 511

## Proxy Form for 2007 Annual General Meeting

I/We \_\_\_\_\_ of \_\_\_\_\_

being a Member of the above-named Company, hereby appoint \_\_\_\_\_  
of \_\_\_\_\_

\_\_\_\_\_, or failing him the Chairman of the meeting as my/our proxy, to attend and to vote on my/our behalf at the Annual General Meeting of the said Company to be held on 30 May 2007 and at any adjournment thereof.

I/We direct that my/our proxy vote as indicated:

	Ordinary Resolution	For	Against
1	To adopt the Audited Accounts and the Reports of the Directors and the Auditors for the year ended 31 December 2006		
2	To declare a final dividend for the year ended 31 December 2006		
3	To elect Director		
4	To re-elect retiring Directors		
	(i) Dr. Norman Leung Nai Pang		
	(ii) Mrs. Christina Lee Look Ngan Kwan		
	(iii) Mr. Robert Sze Tsai To		
5	To re-appoint PricewaterhouseCoopers as Auditors of the Company and authorise Directors to fix their remuneration		
6	To give a general mandate to Directors to issue additional shares		
7	To give a general mandate to Directors to repurchase issued shares		
8	To extend the authority given to the Directors under Resolution 6 to shares repurchased under the authority under Resolution 7		
9	To extend the book close period from 30 days to 60 days		

### NOTES:

1. Full name(s) and address(es) to be inserted in BLOCK CAPITALS.
2. Insert the name(s) and address(es) of the proxy(ies) desired in the space provided. Any alteration made to this form of proxy must be initialled by the person who signs it. A proxy needs not be a member of the Company.
3. If the appointor is a corporation, this form must be under its common seal or under the hand of an officer or attorney duly authorised in that behalf.
4. In the case of joint holders, the proxy must be signed by the member whose name stands first on the Register of Members.
5. Important: If you wish to vote for a resolution, place a "✓" in the box marked "For". If you wish to vote against a resolution, place a "✓" in the box marked "Against". Failure to complete the boxes will entitle your proxy to cast his vote at his discretion.
6. To be valid, this form, together with any power of attorney under which it is signed, must be deposited at Computershare Hong Kong Investor Services Limited, Rooms 1806-1807, 18th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not less than 48 hours before the time appointed for holding the Annual General Meeting or the adjourned Meeting.

Member's Signature(s)

\_\_\_\_\_

Dated \_\_\_\_\_

Number of ordinary shares to  
which this proxy relates

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