LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the Board of Directors of Television Broadcasts Limited, their roles and functions are set out below:

<table>
<thead>
<tr>
<th>Board of Directors</th>
<th>Executive Committee</th>
<th>Audit Committee</th>
<th>Remuneration Committee</th>
<th>Nomination Committee</th>
</tr>
</thead>
<tbody>
<tr>
<td>Executive Directors also serving:</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Norman Leung Nai Pang, Executive Chairman</td>
<td>Chairman</td>
<td>-</td>
<td>-</td>
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<tr>
<td>Mark Lee Po On, Group General Manager</td>
<td>Member</td>
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<tr>
<td>Non-executive Directors</td>
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<tr>
<td>Mona Fong</td>
<td>Member</td>
<td>-</td>
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<td>-</td>
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<tr>
<td>Kevin Lo Chung Ping</td>
<td>Member</td>
<td>Member</td>
<td>-</td>
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<tr>
<td>Charles Chan Kwok Keung</td>
<td>Member</td>
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<tr>
<td>Cher Wang Hsiueh Hong</td>
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<tr>
<td>Jonathan Milton Nelson</td>
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<tr>
<td>Anthony Lee Hsien Pin</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>Member</td>
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<tr>
<td>Chen Wen Chi</td>
<td>Member</td>
<td>-</td>
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<tr>
<td>Independent Non-executive Directors</td>
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<td></td>
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<tr>
<td>Chow Yei Ching</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>Chairman</td>
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<tr>
<td>Edward Cheng Wai Sun</td>
<td>-</td>
<td>-</td>
<td>Member</td>
<td>Member</td>
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<tr>
<td>Chien Lee</td>
<td>-</td>
<td>Member</td>
<td>Chairman</td>
<td>-</td>
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<tr>
<td>Gordon Siu Kwing Chue</td>
<td>-</td>
<td>Chairman</td>
<td>Member</td>
<td>-</td>
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<tr>
<td>Or Ching Fai*</td>
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<td>-</td>
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<tr>
<td>Alternate Directors</td>
<td></td>
<td></td>
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<td></td>
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<tr>
<td>Allan Yap, Alternate Director to Charles Chan Kwok Keung</td>
<td>N/A</td>
<td>N/A</td>
<td>N/A</td>
<td>N/A</td>
</tr>
<tr>
<td>Harvey Chang Hsiao Wei, Alternate Director to Cher Wang Hsiueh Hong</td>
<td>N/A</td>
<td>N/A</td>
<td>N/A</td>
<td>N/A</td>
</tr>
<tr>
<td>Sun Tao, Alternate Director to Jonathan Milton Nelson</td>
<td>N/A</td>
<td>N/A</td>
<td>N/A</td>
<td>N/A</td>
</tr>
</tbody>
</table>

* Mr. Or Ching Fai has been appointed as an Independent Non-executive Director of the Company, with effect from 6 December 2012.

Hong Kong, 5 December 2012