



Television Broadcasts Limited

(Incorporated in Hong Kong with limited liability)

Stock Code: 511

ANNOUNCEMENT

(1) RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR CUM AUDIT COMMITTEE MEMBER AND (2) ALTERNATE DIRECTOR CEASING TO ACT

The board of directors (the “Board”) of Television Broadcasts Limited (the “Company”) announces that in accordance with article 114(A) of the Company’s articles of association, Mr. Lee Jung Sen, who was an independent non-executive director cum audit committee member of the Company, retired by rotation at the Annual General Meeting of the Company held on 25 May 2005 and, for personal reasons, did not seek for re-election as a director of the Company. He has confirmed that he was not aware of any matter relating to his retirement that should be brought to the attention of the shareholders of the Company.

The Board also announces that in accordance with article 105 of the Company’s articles of association, Mr. Chien Lee ceased to act as alternate director to Mr. Lee Jung Sen on the retirement of the latter. He has confirmed that he was not aware of any matter relating to his ceasing to act as alternate director that should be brought to the attention of the shareholders of the Company.

The Board would like to express its sincere appreciation to Mr. Lee Jung Sen and Mr. Chien Lee for their valuable contributions to the Company over the years.

Mr. Chien Lee remains to act as an independent non-executive director cum audit committee member of the Company serving in his personal capacity.

By Order of the Board
Mak Yau Kee Adrian
Company Secretary

Hong Kong, 26 May 2005

As at the date of this announcement, the Board comprises the following directors:

Sir Run Run Shaw, G.B.M. (*EXECUTIVE CHAIRMAN*)

Dr. Norman Leung Nai Pang, G.B.S., LL.D., J.P. (*EXECUTIVE DEPUTY CHAIRMAN*)

Mona Fong (*DEPUTY CHAIRPERSON*)

Louis Page (*MANAGING DIRECTOR*)

Dr. Chow Yei Ching, G.B.S.

Ho Ting Kwan

Christina Lee Look Ngan Kwan

Chien Lee *

Dr. Li Dak Sum, DSSc. (Hon.), J.P. *

Kevin Lo Chung Ping

Robert Sze Tsai To *

Anthony Hsien Pin Lee (alternate director to Christina Lee Look Ngan Kwan)

* *Independent non-executive directors*

“Please also refer to the published version of this announcement in The Standard.”