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## **Television Broadcasts Limited**

*(Incorporated in Hong Kong with limited liability)*

**Stock Code: 00511**

### **DATE OF BOARD MEETING**

The Board of Directors (“Board”) of Television Broadcasts Limited (“Company”) announces that a meeting of the Board will be held on Wednesday, 18 August 2010 at 3:45 p.m., to, among other matters, approve the interim results of the Company and its subsidiaries for the six months ended 30 June 2010 and its publication, and to consider the payment of an interim dividend.

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

Hong Kong, 2 August 2010

As at the date of this announcement, the Board of the Company comprises:

Sir Run Run SHAW, *G.B.M.* (Chairman) #  
Dr. Norman LEUNG Nai Pang, *G.B.S., LL.D., J.P.* (Executive Deputy Chairman) \*  
Mona FONG (Deputy Chairperson and Managing Director, and Alternate Director to Sir Run Run SHAW) \*  
Christina LEE LOOK Ngan Kwan #  
Dr. CHOW Yei Ching, *G.B.S.* #  
Kevin LO Chung Ping #  
Edward CHENG Wai Sun, *S.B.S., J.P.* ^  
Chien LEE ^  
Gordon SIU Kwing Chue, *G.B.S., J.P.* ^  
Vivien CHEN Wai Wai ^  
Mark LEE Po On \*  
Anthony LEE Hsien Pin (Alternate Director to Christina LEE LOOK Ngan Kwan)

\* *Executive Directors*

# *Non-executive Directors*

^ *Independent Non-executive Directors*