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Television Broadcasts Limited

(Incorporated in Hong Kong with limited liability)

Stock Code: 00511

CLOSURE OF REGISTER OF MEMBERS

Notice is hereby given, pursuant to section 99 of the Companies Ordinance, Chapter 32 of the Laws of Hong Kong, that the Register of Members of Television Broadcasts Limited (“Company”) will be closed from Wednesday, 5 May 2010 to Wednesday, 26 May 2010, both dates inclusive, during which period no transfer of shares will be effected. In order to qualify for the proposed final dividend and be entitled to attend the forthcoming annual general meeting of the Company to be held on Wednesday, 26 May 2010 (“AGM”), all share transfer documents accompanied by the relevant share certificates must be lodged for registration with the Company’s Share Registrars, Computershare Hong Kong Investor Services Limited, Rooms 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong, not later than 4:30 p.m. on Tuesday, 4 May 2010. Subject to shareholders’ approval at the AGM, the final dividend will be paid to shareholders whose names are recorded on the Register of Members of the Company on 26 May 2010. Dividend warrants will be despatched to shareholders on or around 2 June 2010.

By Order of the Board
Adrian MAK Yau Kee
Company Secretary

Hong Kong, 24 March 2010

As at the date of this announcement and immediately following the appointment of Mr. Mark Lee Po On as an Executive Director of the Company on 24 March 2010, 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*