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Television Broadcasts Limited

(Incorporated in Hong Kong with limited liability)

Stock Code: 00511

SUSPENSION OF TRADING

At the request of Television Broadcasts Limited (“Company”), trading in the shares of the Company on the Stock Exchange of Hong Kong Limited was suspended from 10:00 a.m. on 27 September 2010, pending the release of an announcement in relation to price-sensitive information.

By Order of the Board
Adrian MAK Yau Kee
Company Secretary

Hong Kong, 27 September 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