



Television Broadcasts Limited

(Incorporated in Hong Kong with limited liability)

Stock Code: 00511

SUSPENSION OF TRADING

At the request of Television Broadcasts Limited (the “Company”), trading in the shares of the Company on the Stock Exchange of Hong Kong Limited was suspended from at 2:38pm on 14 May 2008, pending the release of an announcement which is price-sensitive in nature.

By Order of the Board
Adrian MAK Yau Kee
Company Secretary

Hong Kong, 14 May 2008

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

Executive 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 and Acting Managing Director)*

Non-executive Directors:

Dr. CHOW Yei Ching, *G.B.S.*

Christina LEE Look Ngan Kwan

Kevin LO Chung Ping

Independent Non-executive Directors:

Edward CHENG Wai Sun, *S.B.S., J.P.*

Chien LEE

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

Gordon SIU Kwing Chue, *G.B.S., J.P.*

Alternate Director:

Anthony LEE Hsien Pin *(Alternate Director to Christina Lee Look Ngan Kwan)*