



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 (the “Company”) will be closed from 18 September 2008 to 19 September 2008, both dates inclusive, for the purpose of determining shareholders’ entitlements to the interim dividend and during which period, no transfer of shares will be registered. In order to qualify for the above interim dividend, all transfer documents accompanied by the relevant share certificates must be lodged with the Company’s Registrar, Computershare Hong Kong Investor Services Limited, Rooms 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong, for registration not later than 4:30 p.m. on Wednesday, 17 September 2008. The interim dividend will be paid to shareholders, on or around 26 September 2008, whose names are recorded on the Register of Members on 19 September 2008.

By Order of the Board
Adrian MAK Yau Kee
Company Secretary

Hong Kong, 27 August 2008

As at the date of this notice, the Board of the Company 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)

This notice is published on the website of the Company (www.tvb.com) and the designated issuer website of The Stock Exchange of Hong Kong Limited (www.hkexnews.hk).

Please also refer to the published version of this notice in The Standard.