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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 Monday, 21 September 2009 to Wednesday, 23 September 2009, both dates inclusive, during which period no transfer of shares will be effected. In order to ascertain entitlement to the interim dividend, 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 Friday, 18 September 2009. The interim dividend will be paid to shareholders whose names are recorded on the Register of Members of the Company on 23 September 2009. The dividend warrants will be despatched to shareholders on or around 28 September 2009.

By Order of the Board
Adrian MAK Yau Kee
Company Secretary

Hong Kong, 26 August 2009

As at the date of this announcement, 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 Managing Director)

Non-executive Directors:

Christina LEE LOOK Ngan Kwan

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

Kevin LO Chung Ping

Independent Non-executive Directors:

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

Chien LEE

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

Alternate Director:

Anthony LEE Hsien Pin (Alternate Director to Christina LEE LOOK Ngan Kwan)