



Television Broadcasts Limited

(Incorporated in Hong Kong with limited liability)

Stock Code: 00511

DATE OF BOARD MEETING

The Board of Directors (the “Board”) of Television Broadcasts Limited (the “Company”) announces that a meeting of the Board will be held on Wednesday, 27 August 2008 at 3:45 p.m., to, among other matters, approve the interim results of the Company and its subsidiaries for the six months ended 30 June 2008 and its publication, and to consider the payment of an interim dividend.

By Order of the Board
Adrian MAK Yau Kee
Company Secretary

Hong Kong, 8 August 2008

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 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)