



Television Broadcasts Limited

(Incorporated in Hong Kong with limited liability)

Stock Code: 00511

ANNOUNCEMENT OF APPOINTMENT OF AN AUDIT COMMITTEE MEMBER

The Board of Directors (the “Board”) of Television Broadcasts Limited (the “Company”) announces that Mr. Kevin LO Chung Ping, a Non-executive Director and a member of the Executive Committee, has been appointed a member of the Audit Committee of the Company (the “Audit Committee”), effective from 18 April 2008.

Reference is made to the announcement of the Company dated 22 January 2008, which, among other things, stated that Mr. Robert SZE Tsai To resigned as an Independent Non-executive Director, the chairman of the Audit Committee, and a member of the Remuneration Committee effective from 22 January 2008, following an unsuccessful application made for him as a “disqualified person” to exercise control of the Company as a non-executive director under the Broadcasting Ordinance. As a result, the number of members of the Audit Committee fell below the minimum requirement of three members under Rule 3.21 of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited (the “Listing Rules”). Pursuant to Rule 3.23 of the Listing Rules, the Company has until 22 April 2008 to comply with this requirement.

The Board hereby announces that Mr. Kevin LO Chung Ping (“Mr. LO”) has been appointed a member of the Audit Committee of the Company, effective from 18 April 2008. Mr. LO is currently a Non-executive Director of the Company and a member of the Executive Committee of the Board.

The Audit Committee (immediately after the appointment of Mr. LO as a member of the Audit Committee) comprises three members, namely, Mr. Gordon SIU Kwing Chue (chairman), Mr. Chien LEE and Mr. LO. The Company therefore fulfils the requirements under Rule 3.21 of the Listing Rules.

By Order of the Board
Adrian MAK Yau Kee
Company Secretary

Hong Kong, 18 April 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)*