

香港中央結算有限公司
(香港交易及結算所有限公司全資附屬公司)

HONG KONG SECURITIES CLEARING COMPANY LIMITED
(A wholly-owned subsidiary of Hong Kong Exchanges and Clearing Limited)

通告 CIRCULAR

Subject: Television Broadcasts Limited (Stock Code: 511) - Annual General Meeting to be held on 31 May 2023

Enquiry: Hotline at 2979 7111 / E-mail: clearingps@hkex.com.hk

Pursuant to the announcements of Television Broadcasts Limited (the "Company") dated 21 April 2023, the Annual General Meeting of the Company is scheduled on 31 May 2023 (the "AGM"). In order to be entitled to attend and vote at the AGM, all share transfer documents accompanied by the relevant share certificates must be lodged with the Company's share registrar for registration not later than 4:30 p.m. on 2 May 2023. Shareholders who wish to vote at the AGM must complete and return the declaration form as declared voting controller in order to comply with the Broadcasting Ordinance. The relevant voting procedures for Participants are outlined below.

Unless otherwise defined herein, capitalised terms used in this circular shall have the same meanings as those defined in the announcements of the Company.

1. As instructed by the Communications Authority, only those shareholders who have duly completed and returned the declaration form(s) to the Company no later than **14 May 2023** will be entitled to vote on the poll. The declaration form can be submitted by the shareholders to the Company Secretary of the Company via one of the following channels:

- By post to TVB City, 77 Chun Choi Street, Tseung Kwan O Industrial Estate, Kowloon, Hong Kong;
- By fax to facsimile no: (852) 2719 7388;
- By email to declaration.forms@tvb.com.hk

Participants can contact the Company Secretary if they have further questions as to how to complete the declaration form.

2. The stipulated declaration form and relevant supplement materials can be obtained by email at HKSCCN_CA01@hkex.com.hk.

3. HKSCC has maintained two corporate voting announcements in CCASS for qualified voting controllers and unqualified voting controllers under announcement number A00575627 and A00575628 respectively. Participants are required to submit the voting instruction and / or appointment of proxy instruction in respect of the shares held by qualified and unqualified voting controllers under the respective corporate voting announcements via CCASS terminals no later than 4:15 pm on **25 May 2023**.
4. If the total voted quantity submitted to CCASS is larger than the declared holdings as qualified or unqualified voting controllers in the declaration form, the number of votes cast in respect of the stated matters or resolutions will be scaled down or discarded by reference to the declared holdings in the declaration form.

For details, please refer to relevant announcements posted on HKEXnews website.

Wil Tang
Vice President
Depository and Nominee Service