

TELEVISION BROADCASTS LIMITED
Proxy Form for Annual General Meeting

I/We _____ of _____

 being a Member of the above-named Company, hereby appoint _____
 _____ of _____
 _____, or failing
 him the Chairman of the meeting as my/our proxy, to attend and to vote on my/our behalf at the Annual
 General Meeting of the said Company to be held on 29 May 2002 and at any adjournment thereof.

I/We direct that my/our proxy vote as indicated. For Against

1	To adopt the Statement of Accounts and the Reports of the Directors and Auditors for the year ended 31 December 2001.		
2	To sanction a final dividend for the year ended 31 December 2001.		
3	To re-elect Ms. Mona Fong as a Director.		
4	To appoint PricewaterhouseCoopers as Auditors of the Company and authorise the Directors to fix their remuneration.		
5(I)	To give a general mandate to the Directors to issue additional shares.		
5(II)	To give a general mandate to the Directors to repurchase issued shares.		
5(III)	To extend the authority given to the Directors under Resolution 5(I) to shares repurchased under the authority given under Resolution 5(II).		
5(IV)	To extend the period during which the Company's Register of Members may be closed in 2002.		

NOTES :

1. Full name(s) and address(es) to be inserted in BLOCK CAPITALS.
2. Insert the name(s) and address(es) of the proxy(ies) desired in the space provided. Any alteration made to this form of proxy must be initialled by the person who signs it. A proxy need not be a member of the Company.
3. If the appointor is a corporation, this form must be under its common seal or under the hand of an officer or attorney duly authorised in that behalf.
4. In the case of joint holders, the proxy must be signed by the member whose name stands first on the Register of Members.
5. Important: If you wish to vote for a resolution, place a "/" in the box marked "For". If you wish to vote against a resolution, place a "\/" in the box marked "Against". Failure to complete the boxes will entitle your proxy to cast his vote at his discretion.
6. To be valid, this form, together with any power of attorney under which it is signed, must be deposited at Central Registration Hong Kong Limited, 19th Floor, Hopewell Centre, 183 Queen's Road East, Hong Kong not less than 48 hours before the time appointed for holding the Meeting or the adjourned Meeting.

Member's Signature(s)

Number of ordinary shares to which this proxy relates

 Dated this _____ day of _____ 2002