

## **CORPORATE INFORMATION**

### **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 appointed as Acting Managing Director on 31 May 2006)  
Edward Cheng Wai Sun, J.P. \* (appointed on 1 June 2006)  
Dr. Chow Yei Ching, G.B.S.  
Ho Ting Kwan  
Chien Lee \*  
Christina Lee Look Ngan Kwan  
Dr. Li Dak Sum, DSSc. (Hon.), J.P. \*  
Kevin Lo Chung Ping  
Robert Sze Tsai To \*  
Anthony Hsien Pin Lee (Alternate Director to Christina Lee Look Ngan Kwan)  
Louis Page (Managing Director, resigned on 31 May 2006)

### **EXECUTIVE COMMITTEE**

Sir Run Run Shaw (Chairman)  
Dr. Norman Leung Nai Pang  
Mona Fong  
Christina Lee Look Ngan Kwan (appointed on 31 May 2006)  
Kevin Lo Chung Ping  
Louis Page (resigned on 31 May 2006)

### **AUDIT COMMITTEE**

Robert Sze Tsai To \* (Chairman)  
Chien Lee \*  
Ho Ting Kwan

### **REMUNERATION COMMITTEE**

Chien Lee \* (Chairman)  
Robert Sze Tsai To \*  
Edward Cheng Wai Sun \* (appointed on 1 June 2006)  
Mona Fong (resigned on 31 May 2006)

### **EXECUTIVE OFFICERS**

George Chan Ching Cheong (Assistant Managing Director)  
Stephen Chan Chi Wan (General Manager - Broadcasting)  
Cheong Shin Keong (General Manager - Broadcasting)

### **COMPANY SECRETARY**

Adrian Mak Yau Kee

\* Independent Non-executive Directors

## **CORPORATE INFORMATION** (Continued)

### **REGISTERED OFFICE**

TVB City  
77 Chun Choi Street  
Tseung Kwan O Industrial Estate  
Kowloon  
Hong Kong

### **AUDITORS**

PricewaterhouseCoopers  
33/F, Cheung Kong Centre  
2 Queen's Road Central  
Hong Kong

### **SHARE REGISTRARS**

Computershare Hong Kong Investor Services Limited  
46/F, Hopewell Centre  
183 Queen's Road East  
Wan Chai  
Hong Kong