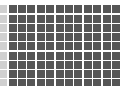


# CORPORATE INFORMATION





## BOARD OF DIRECTORS

### 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 appointed as  
Acting Managing Director on 31 May 2006)

Louis Page (Managing Director, resigned on 31 May 2006)

### INDEPENDENT NON-EXECUTIVE DIRECTORS

Edward Cheng Wai Sun, J.P. (appointed on 1 June 2006)

Chien Lee

Dr. Li Dak Sum, DSSc. (Hon.), J.P.

Robert Sze Tsai To

### NON-EXECUTIVE DIRECTORS

Dr. Chow Yei Ching, G.B.S.

Ho Ting Kwan

Christina Lee Look Ngan Kwan

Kevin Lo Chung Ping

### ALTERNATE DIRECTOR

Anthony Lee Hsien Pin (Alternate Director to  
Christina Lee Look Ngan Kwan)

## BOARD COMMITTEES

### 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)

Ho Ting Kwan (appointed on 22 February 2006)

Chien Lee

Dr. Li Dak Sum (resigned on 22 February 2006)

## REMUNERATION COMMITTEE

Chien Lee (Chairman)

Edward Cheng Wai Sun (appointed on 1 June 2006)

Robert Sze Tsai To

Mona Fong (resigned on 31 May 2006)

## EXECUTIVE OFFICERS

### SENIOR MANAGEMENT

George Chan Ching Cheong (Assistant Managing Director)

Stephen Chan Chi Wan (General Manager – Broadcasting)

Cheong Shin Keong (General Manager – Broadcasting)

Mark Lee Po On (General Manager – Finance and Administration,  
appointed on 1 February 2007)

### COMPANY SECRETARY

Adrian Mak Yau Kee

## 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

