Television Broadcasts Limited

(Incorporated in Hong Kong with limited liability)

Stock Code: 00511

Proxy Form for 2010 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 at The Harbour Room, Mezzanine Floor, Kowloon Shangri-La Hotel, Tsim Sha Tsui East, Kowloon, Hong Kong on Wednesday, 26 May 2010 at 11:00 a.m. and at any adjournment thereof.

I/We direct that my/our proxy vote on the undermentioned resolutions as indicated:

	Ordinary Resolutions	For	Against
1	To receive the Audited Financial Statements and the Report of the Directors and the Independent Auditors' Report for the year ended 31 December 2009		
2	To declare a final dividend for the year ended 31 December 2009		
3	Te elect Directors		
	(i) Ms. Vivien Chen Wai Wai		
	(ii) Mr. Mark Lee Po On		
4	To re-elect retiring Directors		
	(i) Dr. Norman Leung Nai Pang		
	(ii) Mr. Edward Cheng Wai Sun		
5	To approve the Chairman's fee		
6	To approve an increase in Director's fee		
7	To re-appoint PricewaterhouseCoopers as Auditors of the Company and authorise Directors to fix their remuneration		
8	To give a general mandate to Directors to issue additional shares		
9	To give a general mandate to Directors to repurchase issued shares		
10	To extend the authority given to the Directors under Resolution 8 to shares repurchased under the authority under Resolution 9		
11	To extend the book close period from 30 days to 60 days		

The full text of Resolutions 8, 9 and 10 are set out in the AGM Notice dated 20 April 2010.

Member's Signature(s)

____

Date: ______________________________

Number of ordinary shares to which this proxy relates

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 needs 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 Computershare Hong Kong Investor Services Limited, 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong not less than 48 hours before the time appointed for holding the Annual General Meeting or the adjourned Meeting.