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Television Broadcasts Limited

(Incorporated in Hong Kong with limited liability)

Stock Code: 00511

ANNUAL GENERAL MEETING HELD ON 16 MAY 2012 POLL RESULTS

The Board of Directors (“Board”) of Television Broadcasts Limited (“Company”) is pleased to announce the poll results in respect of the resolutions proposed at the Annual General Meeting (“AGM”) of the Company held on 16 May 2012 as follows:

| Ordinary Resolutions | | Number of Votes (%) | |
|----------------------|--|-----------------------|----------------------|
| | | For | Against |
| 1 | To receive the Audited Financial Statements and the Report of the Directors and the Independent Auditor’s Report for the year ended 31 December 2011 | 287,991,420 100% | - 0.00% |
| 2 | To declare a final dividend for the year ended 31 December 2011 | 283,406,720 98.41% | 4,584,699 1.59% |
| 3 | To elect Directors: | | |
| | (i) Mr. Anthony Lee Hsien Pin | 273,162,166 94.85% | 14,829,252 5.15% |
| | (ii) Mr. Chen Wen Chi | 195,203,950 68.00% | 91,862,138 32.00% |
| 4 | To re-elect retiring Director: | | |
| | (i) Ms. Mona Fong | 271,597,741 94.31% | 16,393,677 5.69% |
| 5 | To re-appoint PricewaterhouseCoopers as Auditor of the Company and authorise Directors to fix its remuneration | 287,183,020 99.84% | 464,400 0.16% |

| Ordinary Resolutions | | Number of Votes (%) | |
|----------------------|--|------------------------|----------------------|
| | | For | Against |
| 6 | To give a general mandate to Directors to issue additional shares | 196,532,379 68.26% | 91,391,039 31.74% |
| 7 | To give a general mandate to Directors to repurchase issued shares | 287,991,420 100.00% | - 0.00% |
| 8 | To extend the authority given to Directors under Resolution 6 to shares repurchased under the authority under Resolution 7 | 196,488,379 68.23% | 91,503,039 31.77% |
| 9 | To extend the book close period from 30 days to 60 days | 277,426,360 96.33% | 10,565,057 3.67% |

| Special Resolution | | Number of Votes (%) | |
|--------------------|---------------------------------------|------------------------|------------|
| | | For | Against |
| 10 | Amendments to Articles of Association | 287,991,420 100.00% | - 0.00% |

As more than 50% of the votes were cast in favour of each of the Resolutions 1, 2, 3(i), 3(ii), 4(i), 5, 6, 7, 8 and 9, the Resolutions were duly passed as ordinary resolutions.

As more than 75% of the votes were cast in favour of Resolution 10, the Resolution was duly passed as a special resolution.

Pursuant to Section 19(1) of Schedule 1 of the Broadcasting Ordinance (Cap. 562), only the shares to which the Declarations of Voting Control of shares issued by the Company have been duly completed and received by the Company by the Specified Date may cast votes at the AGM.

The total number of shares entitling the holders to attend and vote for or against all the resolutions at the AGM: 299,308,405 shares.

The total number of shares entitling the holders to attend and abstain from voting in favour as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (“Listing Rules”) at the AGM: Nil

The total number of shares of holders that are required under the Listing Rules to abstain from voting: Nil

The Company’s share registrar, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer for vote-taking at the AGM.

By Order of the Board
Adrian MAK Yau Kee
Company Secretary

Hong Kong, 16 May 2012

As at the date of this announcement, the Board of the Company comprises:

Executive Directors

Dr. Norman LEUNG Nai Pang, G.B.S., LL.D., J.P., Executive Chairman

Mark LEE Po On, Group General Manager

Non-executive Directors

Mona FONG

Kevin LO Chung Ping

Dr. Charles CHAN Kwok Keung

Cher WANG Hsiueh Hong

Jonathan Milton NELSON

Anthony LEE Hsien Pin

CHEN Wen Chi

Independent Non-executive Directors

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

Edward CHENG Wai Sun, S.B.S., J.P.

Chien LEE

Gordon SIU Kwing Chue, G.B.S., J.P.

Alternate Directors

Dr. Allan YAP, Alternate Director to Dr. Charles Chan Kwok Keung

CHEN Xian, Alternate Director to Jonathan Milton Nelson

Harvey CHANG Hsiao Wei, Alternate Director to Cher Wang Hsiueh Hong