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**Hong Kong Television Network Limited**  
**香港電視網絡有限公司**

**(formerly known as City Telecom (H.K.) Limited 城市電訊 (香港) 有限公司)**  
*(Incorporated in Hong Kong with limited liability under the Companies Ordinance)*  
**(Stock Code: 1137)**

## **CHANGE OF COMPANY NAME, CHANGE OF STOCK SHORT NAME AND CHANGE OF COMPANY WEBSITE**

The Board is pleased to announce that with effect from 10 January 2013, the name of the Company has been changed from “City Telecom (H.K.) Limited 城市電訊 (香港)有限公司” to “Hong Kong Television Network Limited 香港電視網絡有限公司”.

Trading of the Shares on the Stock Exchange under the stock short name will be changed from “CITY TELECOM” in English and “城市電訊” in Chinese to “HKTV” in English and “香港電視” in Chinese with effect from 9:00 a.m. on 28 January 2013. The stock code of the Company on the Stock Exchange remains as “1137”.

The website of the Company is changed from “www.ctigroup.com.hk” to “www.hktv.com.hk” with immediate effect to reflect the Change of Company Name.

Reference is made to the circular of the Company dated 5 December 2012 (the “Circular”) regarding, among other things, the Change of Company Name. Capitalised terms used herein shall have the same meanings as those defined in the Circular unless otherwise defined.

## **CHANGE OF COMPANY NAME**

The Board is pleased to announce that with effect from 10 January 2013, the name of the Company has been changed from “City Telecom (H.K.) Limited 城市電訊（香港）有限公司” to “Hong Kong Television Network Limited 香港電視網絡有限公司”.

Following the passing of a special resolution for the Change of Company Name at the EGM held on 31 December 2012, the Certificate of Change of Name was issued by the Registrar of Companies in Hong Kong on 10 January 2013.

## **CHANGE OF STOCK SHORT NAME**

Trading of the Shares on the Stock Exchange under the stock short name will be changed from “CITY TELECOM” in English and “城市電訊” in Chinese to “HKTV” in English and “香港電視” in Chinese with effect from 9:00 a.m. on 28 January 2013. The stock code of the Company on the Stock Exchange remains as “1137”.

## **SHARE CERTIFICATE**

The Change of Company Name will not affect any of the rights of the Shareholders. All existing share certificates in issue bearing the former name of “City Telecom (H.K.) Limited 城市電訊（香港）有限公司” will continue to be evidence of title to the Shares and will continue to be valid for trading, settlement, registration and delivery purposes. There will not be any arrangement for free exchange of the existing share certificates of the Company for new share certificates bearing the Company’s new name. New share certificates of the Company will be issued in the new name of the Company.

## **CHANGE OF COMPANY WEBSITE**

The website of the Company is changed from “www.ctigroup.com.hk” to “www.hktv.com.hk” with immediate effect to reflect the Change of Company Name.

By Order of the Board  
**Hong Kong Television Network Limited**  
**Wong Nga Lai, Alice**  
*Executive Director, Chief Financial Officer and  
Company Secretary*

Hong Kong, 21 January 2013

*As at the date of this announcement, the executive directors of the Company are Mr. Wong Wai Kay, Ricky (Chairman), Mr. Cheung Chi Kin, Paul (Vice Chairman), Ms. To Wai Bing (Chief Executive Officer), Ms. Wong Nga Lai, Alice (Chief Financial Officer); the non-executive director is Dr. Cheng Mo Chi, Moses; and the independent non-executive directors are Mr. Lee Hon Ying, John, Dr. Chan Kin Man and Mr. Peh Jefferson Tun Lu.*