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

*(Incorporated in Hong Kong with limited liability under the Companies Ordinance)*  
(Stock Code: 1137)

## **ANNOUNCEMENT**

Reference is made to the announcements made by Hong Kong Television Network Limited (the “Company”) on 6 January 2014 and 10 January 2014 respectively in relation to the application for judicial review in respect of the decision of the Chief Executive in Council made on 15 October 2013 in refusing to approve the Company’s application for a domestic free television programme service licence in Hong Kong.

On 24 April 2015, the Court of First Instance of the High Court of the Hong Kong Special Administrative Region allowed the abovementioned judicial review and quashed the abovementioned decision of the Chief Executive in Council and remit it back to the Chief Executive in Council for reconsideration. The court further made an order nisi that costs of the abovementioned judicial review be to the Company, to be taxed if not agreed.

Further announcement will be made by the Company in accordance with the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited as and when appropriate.

**Shareholders of the Company and/or investors are advised to exercise extreme caution when dealing in the Company’s securities.**

By Order of the Board  
**Hong Kong Television Network Limited**  
**Wong Wai Kay, Ricky**  
*Chairman*

Hong Kong, 24 April 2015

*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); and the Independent Non-executive Directors are Mr. Lee Hon Ying, John, Mr. Peh Jefferson Tun Lu and Mr. Mak Wing Sum, Alvin.*