

# CORPORATE INFORMATION

## ▼ BOARD OF DIRECTORS

### CHAIRMAN

Dr. Charles CHAN Kwok Keung

### VICE CHAIRMAN

LI Ruigang

### EXECUTIVE DIRECTORS

Mark LEE Po On Group Chief Executive Officer  
CHEONG Shin Keong General Manager  
Thomas HUI To

### NON-EXECUTIVE DIRECTORS

Dr. Charles CHAN Kwok Keung  
LI Ruigang  
Anthony LEE Hsien Pin  
CHEN Wen Chi

### INDEPENDENT NON-EXECUTIVE DIRECTORS

Dr. Raymond OR Ching Fai SBS, JP  
Dr. William LO Wing Yan JP  
Professor Caroline WANG Chia-Ling  
Dr. Allan ZEMAN GBM, GBS, JP

## ▼ BOARD COMMITTEES

### EXECUTIVE COMMITTEE

Dr. Charles CHAN Kwok Keung Chairman  
Mark LEE Po On  
CHEONG Shin Keong  
Thomas HUI To  
CHEN Wen Chi

### AUDIT COMMITTEE

Dr. William LO Wing Yan Chairman  
Anthony LEE Hsien Pin  
Dr. Raymond OR Ching Fai  
Professor Caroline WANG Chia-Ling

### REMUNERATION COMMITTEE

Dr. Raymond OR Ching Fai Chairman  
Dr. Charles CHAN Kwok Keung  
Dr. William LO Wing Yan

## NOMINATION COMMITTEE

Dr. Raymond OR Ching Fai Chairman  
Anthony LEE Hsien Pin  
Dr. William LO Wing Yan  
Dr. Allan ZEMAN

## RISK COMMITTEE

Dr. Raymond OR Ching Fai Chairman  
Mark LEE Po On  
CHEONG Shin Keong  
Dr. William LO Wing Yan  
Professor Caroline WANG Chia-Ling

## ▼ SENIOR MANAGEMENT

Mark LEE Po On Group Chief Executive Officer  
CHEONG Shin Keong General Manager  
Desmond CHAN Shu Hung Deputy General Manager  
(Legal and International Operations)  
Felix TO Chi Hak Deputy General Manager  
(Programme and Production)  
Adrian MAK Yau Kee Chief Financial Officer and  
Company Secretary

## ▼ COMPANY SECRETARY

Adrian MAK Yau Kee  
Email: [companysecretary@tvb.com.hk](mailto:companysecretary@tvb.com.hk)  
Fax: +852 2358 1337

## ▼ REGISTERED OFFICE

TVB City, 77 Chun Choi Street  
Tseung Kwan O Industrial Estate  
Kowloon, Hong Kong

## ▼ AUDITOR

PricewaterhouseCoopers  
22/F, Prince's Building  
Central, Hong Kong

## LEGAL ADVISER

Freshfields Bruckhaus Deringer  
55/F, One Island East  
Taikoo Place, Quarry Bay  
Hong Kong

Stephenson Harwood  
18/F, United Centre  
95 Queensway, Hong Kong

## PRINCIPAL BANKERS

Shanghai Commercial Bank Limited  
Credit Suisse AG Hong Kong Branch  
Bank of Communications Co., Ltd. Hong Kong Branch  
Standard Chartered Bank (Hong Kong) Limited  
The Hongkong and Shanghai Banking  
Corporation Limited  
Chong Hing Bank Limited  
The Bank of East Asia, Limited  
Bank of China (Hong Kong) Limited

## SHARE REGISTRAR AND TRANSFER OFFICE

Computershare Hong Kong Investor Services  
Limited  
Shops 1712-1716, 17th Floor  
Hopewell Centre  
183 Queen's Road East  
Wan Chai, Hong Kong

## STOCK CODES

TVB Ordinary Shares  
The Stock Exchange of Hong Kong: 00511  
Reuters: 0511.HK  
Bloomberg: 511 HK  
TVB ADR Level 1 Programme: TVBCY

TVB Finance Guaranteed Notes  
The Stock Exchange of Hong Kong: 04577  
ISIN: XS1495978329  
Common Code: 149597832

## AMERICAN DEPOSITARY RECEIPTS

BNY Mellon Shareowner Services  
P.O. Box 30170  
College Station  
TX 77842-3170  
USA

## INVESTOR RELATIONS

Email: [ir@tvb.com.hk](mailto:ir@tvb.com.hk)  
Fax: +852 2358 1337

## WEBSITE

[www.corporate.tvb.com](http://www.corporate.tvb.com)

## CORPORATE CALENDAR

### FOR TELEVISION BROADCASTS LIMITED SHAREHOLDERS

#### FIRST BOOK CLOSE PERIOD

2 May 2018 to 23 May 2018,  
both days inclusive

#### ANNUAL GENERAL MEETING

23 May 2018

#### EX-DIVIDEND DATE OF 2017 FINAL DIVIDEND AND SPECIAL DIVIDEND

25 May 2018

#### SECOND BOOK CLOSE PERIOD

29 May 2018 to 31 May 2018,  
both days inclusive

#### PAYMENT OF 2017 FINAL DIVIDEND AND SPECIAL DIVIDEND\*

12 June 2018

\* Subject to Shareholders' approval at 2018 annual general  
meeting of the Company

#### FOR HOLDERS OF US\$500,000,000 AGGREGATE PRINCIPAL AMOUNT OF 3.625 PERCENT GUARANTEED NOTES DUE 2021 ISSUED BY TVB FINANCE LIMITED

#### INTEREST PAYMENT FOR 2018

1st interest payment: 11 April 2018  
2nd interest payment: 11 October 2018

#### MATURITY DATE

11 October 2021