

# CORPORATE INFORMATION

## ▼ CHAIRMAN EMERITUS

The late Sir Run Run SHAW GBM

## ▼ 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. William LO Wing Yan Chairman

Mark LEE Po On

CHEONG Shin Keong

Dr. Raymond OR Ching Fai

Professor Caroline WANG Chia-Ling

## INVESTMENT COMMITTEE

Dr. Raymond OR Ching Fai Chairman

Anthony LEE Hsien Pin

Thomas Hui To

Adrian MAK Yau Kee Chief Financial Officer and

Company Secretary

## ▼ 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  
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  
UBS AG

## ▼ 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**  
24 April 2019 to 22 May 2019,  
both days inclusive

**ANNUAL GENERAL MEETING**  
22 May 2019

**EX-DIVIDEND DATE OF 2018 FINAL DIVIDEND**  
24 May 2019

**SECOND BOOK CLOSE PERIOD**  
28 May 2019 to 30 May 2019,  
both days inclusive

**PAYMENT OF 2018 FINAL DIVIDEND\***  
11 June 2019

\* Subject to Shareholders' approval at 2019 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 2019**  
1st interest payment: 11 April 2019  
2nd interest payment: 11 October 2019

**MATURITY DATE**  
11 October 2021