

CORPORATE INFORMATION

DIRECTORS

Sir Run Run Shaw, G.B.M. (EXECUTIVE CHAIRMAN)
Norman Leung Nai Pang, G.B.S., J.P. (EXECUTIVE DEPUTY CHAIRMAN)
Mona Fong (DEPUTY CHAIRPERSON)
Louis Page (MANAGING DIRECTOR)
Chow Yei Ching, O.B.E.
Ho Ting Kwan
Christina Lee Look Ngan Kwan
Lee Jung Sen, O.B.E. *
Li Dak Sum, DSSc. (Hon.), J.P. *
Kevin Lo Chung Ping
Robert Sze Tsai To *
Chien Lee (alternate director to Lee Jung Sen)
Anthony Hsien Pin Lee (alternate director to Christina Lee Look Ngan Kwan)

** Independent non-executive directors*

COMPANY SECRETARY

Ho Chan Fai

EXECUTIVE OFFICERS

Ho Ting Kwan (DIRECTOR & GROUP GENERAL MANAGER)
Raymond Roy Wong (ASSISTANT GENERAL MANAGER - TELEVISION BROADCASTING)
Cheong Shin Keong (ASSISTANT GENERAL MANAGER - TELEVISION BROADCASTING)
Stephen Chan Chi Wan (ASSISTANT GENERAL MANAGER - TELEVISION BROADCASTING)

REGISTERED OFFICE

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

AUDITORS

PricewaterhouseCoopers

SHARE REGISTRARS

Computershare Hong Kong Investor Services Limited
Rooms 1901-5
19th Floor
Hopewell Centre
183 Queen's Road East
Hong Kong