

CORPORATE INFORMATION

BOARD OF DIRECTORS

CHAIRMAN

Dr. Charles CHAN Kwok Keung

EXECUTIVE DIRECTORS

Mark LEE Po On Group Chief Executive Officer

CHEONG Shin Keong General Manager

NON-EXECUTIVE DIRECTORS

Mona FONG

Jonathan Milton NELSON

Anthony LEE Hsien Pin

CHEN Wen Chi

Thomas HUI To

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

ALTERNATE DIRECTORS

Harvey CHANG Hsiao Wei

Alternate Director to Chen Wen Chi

Jessica Huang POULEUR

Alternate Director to Jonathan Milton Nelson

BOARD COMMITTEES

EXECUTIVE COMMITTEE

Dr. Charles CHAN Kwok Keung Chairman

Mark LEE Po On

CHEONG Shin Keong

CHEN Wen Chi

Thomas HUI To

AUDIT COMMITTEE

Dr. William LO Wing Yan Chairman

Anthony LEE Hsien Pin

Dr. Raymond OR Ching Fai

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

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

Peter AU Wai Lam Assistant General Manager

Desmond CHAN Shu Hung Assistant General Manager

Felix TO Chi Hak Assistant General Manager

Adrian MAK Yau Kee Chief Financial Officer and Company Secretary

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

Stephenson Harwood

18/F, United Centre

95 Queensway, Hong Kong

PRINCIPAL BANKERS

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

SHARE REGISTRARS 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

Ordinary Shares

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

AMERICAN DEPOSITARY RECEIPTS

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

INVESTOR RELATIONS

Email: ir@tvb.com.hk
Fax: +852 2358 1337

WEBSITE

www.corporate.tvb.com

CORPORATE CALENDAR

FIRST BOOK CLOSE PERIOD

4 May 2016 to 25 May 2016,
both days inclusive

ANNUAL GENERAL MEETING

25 May 2016

EX-DIVIDEND DATE OF 2015 FINAL DIVIDEND

27 May 2016

SECOND BOOK CLOSE PERIOD

31 May 2016 to 1 Jun 2016,
both days inclusive

PAYMENT OF 2015 FINAL DIVIDEND*

10 June 2016*

* Subject to Shareholders' approval at 2016 annual general meeting of the Company