



# Television Broadcasts Limited 電視廣播有限公司

(Incorporated in Hong Kong with limited liability)

(於香港註冊成立之有限公司)

Stock Code 股份代號: 00511

22 April 2020

Dear Shareholders,

## Television Broadcasts Limited (“Company”) – 2019 Annual Report, 2020 AGM Circular and Proxy Form (“current corporate communications”)

Please be informed that the English and Chinese versions of the Company’s current corporate communications are available on the Company’s website at <http://corporate.tvb.com> (“Company’s website”) and the HKExnews’ website at [www.hkexnews.hk](http://www.hkexnews.hk) (“HKExnews’ website”), or the arranged printed form(s) of the current corporate communications is enclosed (if applicable). You may access the current corporate communications on the Company’s website or browsing through the HKExnews’ website.

For shareholders who chose or are deemed to have consented to receive corporate communications<sup>(Note)</sup> by electronic means but for any reason you have difficulty in receiving or gaining access to the corporate communications, or if you want to receive another printed language version of the current corporate communications other than that you have received (if applicable), the Company will promptly upon your request send to you a printed version free of charge. Please make your request to the Company c/o the share registrar of the Company, Computershare Hong Kong Investor Services Limited (“Share Registrar”) at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong.

Please also note that you are entitled to change your choice of language and/or means of receipt of the Company’s future corporate communications by giving reasonable notice in writing (not less than 7 days) or simply completing, signing and returning the Change Request Form on the reverse side to the Company c/o the Share Registrar, using the mailing label at the bottom of the Change Request Form (no need to affix a stamp if posted in Hong Kong; otherwise, please affix an appropriate stamp), or by email at [tvb.ecom@computershare.com.hk](mailto:tvb.ecom@computershare.com.hk).

If you have any queries relating to any of the above matters, please contact the service hotline of the Share Registrar at (852) 2862 8688 during business hours (9:00 a.m. to 6:00 p.m., Monday to Friday, excluding Hong Kong public holidays).

By order of the Board  
**Television Broadcasts Limited**  
**Adrian MAK Yau Kee**  
Company Secretary

*Note: Corporate communications include but are not limited to the Company’s (a) annual reports and, where applicable, summary financial reports; (b) interim reports, and where applicable, summary interim reports; (c) notices of meeting; (d) listing documents; (e) circulars; and (f) proxy forms.*

各位股東：

## 電視廣播有限公司（「本公司」） – 2019年年度報告、2020股東週年大會通函及代表委任表格（「是次本公司通訊」）

謹通知閣下是次本公司通訊的中、英文版本已載列於本公司網站（<http://corporate.tvb.com>）（「本公司網站」）及香港交易所披露易網站（[www.hkexnews.hk](http://www.hkexnews.hk)）（「港交所披露易網站」），歡迎瀏覽或按安排附上本次公司通訊的印刷本（如適用）。閣下可進入本公司網站或瀏覽港交所披露易網站取得是次本公司通訊。

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如閣下對本函內容有任何疑問，請於辦公時間內（星期一至星期五上午9時正至下午6時正，香港公眾假期除外）致電股份過戶登記處熱線（852）2862 8688查詢。

承董事局命  
**電視廣播有限公司**  
公司秘書  
麥佑基

2020年4月22日

附註：公司通訊包括但不限於公司的：(a)年度報告及（如適用）財務摘要報告；(b)中期報告及（如適用）中期摘要報告；(c)會議通告；(d)上市文件；(e)通函；及(f)代表委任表格。

