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Television Broadcasts Limited

(Incorporated in Hong Kong with limited liability)

Stock Code: 00511

Announcement

This announcement is made by Television Broadcasts Limited (the “Company”) to clarify an incident concerning an investigation conducted by the Independent Commission Against Corruption (“ICAC”) today in respect of certain alleged corrupt practice.

It has come to our knowledge that three employees of the Company are involved in this investigation. The Company has immediately suspended the duties and work of these employees pending further development of the subject matter.

The Company wishes to clarify that the investigation conducted by ICAC has not affected and will not affect the normal operation of the Company, nor our services to our audience and customers. The Company will fully co-operate with ICAC in this investigation as a responsible corporate citizen.

By Order of the Board
Adrian MAK Yau Kee
Company Secretary

Hong Kong, 11 March 2010

As at the date of this announcement, the Board of the Company comprises:

Sir Run Run SHAW, *G.B.M.* (Chairman) #

Dr. Norman LEUNG Nai Pang, *G.B.S., LL.D., J.P.* (Executive Deputy Chairman) *

Mona FONG (Deputy Chairperson and Managing Director, and Alternate Director to Sir Run Run SHAW) *

Christina LEE LOOK Ngan Kwan #

Dr. CHOW Yei Ching, *G.B.S.* #

Kevin LO Chung Ping #

Edward CHENG Wai Sun, *S.B.S., J.P.* ^

Chien LEE ^

Gordon SIU Kwing Chue, *G.B.S., J.P.* ^

Vivien CHEN Wai Wai ^

Anthony LEE Hsien Pin (Alternate Director to Christina LEE LOOK Ngan Kwan)

* *Executive Directors*

Non-executive Directors

^ *Independent Non-executive Directors*