

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

15 September 2023

Dear Shareholders,

Television Broadcasts Limited ("Company") – 2023 Interim Report ("Current Corporate Communication")

The English and Chinese versions of the Current Corporate Communication are available on the Company's website at https://corporate.tvb.com ("Company's website") and the website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk. You may access the Current Corporate Communication by clicking "Interim Reports" under "Investor Relations" section on the Company's website. If you have elected to receive the corporate communications (Note) in printed form, the Current Corporate Communication in your selected language(s) is/are enclosed.

If you have difficulty in receiving or gaining access to the corporate communications on the Company's website, or if you would like to receive the Current Corporate Communication in printed form or in a language other than your existing choice, 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.

You are entitled to change your choice of language and/or means of receipt of the Company's future corporate communications by giving prior notice in writing of not less than 7 days or completing and returning the Change Request Form on the reverse side of this letter to the Company c/o the Share Registrar, using the mailing label at the bottom of the Change Request Form, or by email to 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).

Yours faithfully, CHAN Shu Hung

Acting 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」) - 2023 中期報告(「是次公司通訊」)

是次公司通訊的中、英文版本已載列於本公司網站 https://corporate.tvb.com(「本公司網站」)及香港聯合交易所有限公司網站www.hkexnews.hk。 閣下可於本公司網站「投資者關係」項下點擊「中期報告」取得是次公司通訊。如 閣下已選擇收取公司通訊 (附註)的印刷本,隨函附上 閣下所選擇之語文版本的是次公司通訊。

若 閣下於收取或瀏覽本公司網站載列的公司通訊出現困難,或 閣下欲收取是次公司通訊之印刷本或有別於 閣下所選擇的另一個語言版本,本公司將於收到 閣下之要求後,迅即向 閣下免費寄發一份印刷本。請將 閣下要求寄回本公司股份過戶登記處,香港中央證券登記有限公司(「股份過戶登記處」),地址為香港灣仔皇后大道東183號合和中心17M樓。

閣下有權更改選擇收取本公司日後刊發之公司通訊的語言版本及/或收取方式。 閣下可在不少於 7 日前發出書面通知或填妥本函背面的 更改回條,並使用更改回條底部的郵寄標籤寄回股份過戶登記處或電郵至 tvb.ecom@computershare.com.hk。

署理公司秘書

陳樹鴻

謹啟

2023年9月15日

附註:公司通訊包括但不限於本公司的:(a)周年報告及(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。

Change Request Form 更改回條

To: Television Broadcasts Limited (the "Company")

c/o Computershare Hong Kong Investor Services Limited 17M Floor, Hopewell Centre 183 Queen's Road East Wan Chai, Hong Kong

致: 電視廣播有限公司(「本公司」)

經 香港中央證券登記有限公司 香港灣仔皇后大道東 183 號 合和中心 17M 樓

I/We would like to receive the Company's future corporate communications* in the manner as indicated below:

本人/吾等欲以下列方式收取 貴公司日後之公司通訊*:

(Please mark "✓" in ONLY ONE box) (請僅在 一個 空格內劃上「✓」號)
by electronic means only through the Company's website at https://corporate.tvb.com instead of in printed form, with an email notification

the email address below or a notification letter by post of the publication of the corporate communications on the Company's website; 僅以**電子方式**透過 貴公司網站 https://corporate.tvb.com 收取公司通訊,以代替印刷本,而公司通訊已在 貴公司網站登載的通知,以以下電郵地址或

郵遞函件方式收取;或 Email Address 雷郵地址

Signature(s)

Date

日期

in printed form in English only; OR 僅收取**英文印刷本**;或

> in printed form in Chinese only; OR 僅收取**中文印刷本**;或

in printed form in both English and Chinese.

同時收取英文及中文印刷本

股東姓名# (Please use ENGLISH BLOCK LETTERS 精用基文正常填寫)

Shareholder(s) registered address#

股東的登記地址#

Name(s) of shareholder(s)#

Contact telephone number

聯絡電話號碼# # You are required to fill in the details if you download this Change Request Form from the Company's website 假如 閣下從本公司網站下載本更改回條,請必須填上有關資料

Notes 附註:

- Please complete this form clearly. Any form with no indicated choice, with no signature or otherwise incorrectly completed will be void. 請 閣下清楚填寫本表格。表格上若未有作出選擇、或未有簽署、或在其他方面填寫不正確,即告作廢。 If your shares are held in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign on this Change Request Form in 2.
- 对解析自放下,如本文区自脉来自或者形态与放射者可以不是自放化石间上的原始的工作。 The above instruction will apply to all future corporate communications to be sent to shareholders of the Company until you notify otherwise by prior notice in writing of not less than 7 days to the Company cot the Share Registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong or by email to two-ecom@computershare.com.hk.

 上述指示德用於日後寄發予本公司股東之所有公司通訊,直至 閣下在不少於 7日前發出書面通知予本公司股份過戶登記處,香港中央證券登記有限公司,地址為香港灣仔皇后大道東 183 號台和中心 17M 樓或電郵至 tvb.ecom@computershare.com.hk 另作選擇為止。
- For the avoidance of doubt, we do not accept any special instructions written on this Change Request Form.

為免存疑,任何在本更改回條上的額外手寫指示,本公司將不予處理。

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料擊明

The supply of your personal data is on a voluntary basis for the purpose of verifying and recording your choice of language and means of receipt of the Company's corporate communications and the delivery of those corporate communications. Your personal data may be transferred or disclosed to the Share Registrar and/or other companies or bodies for the purpose stated above, or when it is required to do so by law and will be retained for such period as may be necessary for verification and record purposes. You have the right to request access to and/or correction of your personal data in accordance with the provisions of the Personal Data (Privacy) Ordinance (Chapter 486 of the Laws of Hong Kong). Any such request for access to and/or correction of your personal data should be in writing by either of the following means:

閣下是自願提供 閣下的個人資料以用於核實及記錄 閣下收取本公司公司通訊的語言版本和收取方式的選擇,以及傳送公司通訊。 閣下的個人資料可就上述用途轉移或披露給股份過戶登記處及/或其他公司或團體,或按法例規定作出轉移或披露,並將在適當期間內保留作核實及記錄用途。 閣下有權根據香港法例第 486 章 (個人資料(私隱)條例)的條文查閱及/或修改 閣下的個人資料。 與共配公司或問題,或技法的規定自己轉移或成務,並衍任總量期间/於留下核資及記錄用途。 阁下有權依據皆港法的第 460 草 (個人資料(松任何相關查閱及)或修改個人資料之要求均須以書面方式透過以下途營提出:

By mail to 郵寄至: Personal Data Privacy Officer 個人資料私隱主任: Computershare Hong Kong Investor Services Limited 香港中央證券登記有限公司 17M Floor, Hopwell Centre, 183 Queen's Road East, Wan Chai, Hong Kong 香港灣仔皇后大道東 183 號合和中心 17M 樓 PrivacyOfficer@computershare.com.hk

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MAILING LABEL 郵寄標籤

Computershare Hong Kong Investor Services Limited 香港中央證券登記有限公司 Freepost No. 37 簡便回郵號碼 37

Hong Kong 香港

Please cut the mailing label and stick it on an envelope to return this Change Request Form to us. No postage is necessary if posted in Hong Kong. 閣下寄回此更改回條時,請將郵寄標籤剪貼於信封上 如在本港投寄毋須貼上郵票。

Get in touch with us 與我們聯繫

Send us an enquiry 垂詢 Rate our service 評價 Lodge a complaint



Contact Us 聯繫我們

www.computershare.com/hk/contact