



Television Broadcasts Limited

(Incorporated in Hong Kong with limited liability)

Stock Code: 0511

DATE OF BOARD MEETING

The Board of Directors (the “Board”) of Television Broadcasts Limited (the “Company”) announces that a meeting of the Board will be held on Wednesday, 26 March 2008 at 3:45 p.m., to, among other matters, approve the release of the final results of the Company and its subsidiaries for the year ended 31 December 2007 and to consider the payment of a final dividend.

By Order of the Board
Adrian MAK Yau Kee
Company Secretary

Hong Kong, 12 March 2008

As at the date of this announcement, the Board comprises the following Directors:

Executive Directors:

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

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

Mona FONG *(Deputy Chairperson and Acting Managing Director)*

Non-executive Directors:

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

Christina LEE LOOK Ngan Kwan

Kevin LO Chung Ping

Independent Non-executive Directors:

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

Chien LEE

Dr. LI Dak Sum, *DSSc. (Hon.), J.P.*

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

Alternate Director:

Anthony LEE Hsien Pin *(Alternate Director to Christina Lee Look Ngan Kwan)*