



# Television Broadcasts Limited

(Incorporated in Hong Kong with limited liability)

(Stock Code: 511)

## EXTRAORDINARY GENERAL MEETING HELD ON 21 MARCH 2005 POLL RESULTS

The Board of Directors (the "Board") of Television Broadcasts Limited (the "Company") is pleased to announce the poll results in respect of the resolutions proposed at the Extraordinary General Meeting (the "EGM") of the Company held on 21 March 2005 as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To approve the Agreement and the transactions contemplated thereunder as set out in the Notice of Extraordinary General Meeting.	227,969,136 100%	Nil 0%
2.	To extend the period during which the Company's Register of Members may be closed in 2005.	227,969,136 100%	Nil 0%

As more than 50% of the votes were cast in favour of the resolutions, the above resolutions were duly passed as ordinary resolutions.

The total number of shares entitling the holder to attend and vote for or against all the resolutions at the EGM was 285,044,746 shares.

The total number of shares entitling the holder to attend and vote only against any of the resolutions at the EGM was nil.

PricewaterhouseCoopers acted as scrutineer for the vote-taking at the EGM.

By order of the Board  
**Mak Yau Kee, Adrian**  
Company Secretary

Hong Kong, 21 March 2005

As at the date hereof, the Board of the Company comprises the following 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*)

Louis Page (*MANAGING DIRECTOR*)

Dr. Chow Yei Ching, G.B.S.

Ho Ting Kwan

Christina Lee Look Ngan Kwan

Chien Lee \* (*also as alternate director to Lee Jung Sen*)

Lee Jung Sen, O.B.E. \*

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

Kevin Lo Chung Ping

Robert Sze Tsai To \*

Anthony Hsien Pin Lee (*alternate director to Christina Lee Look Ngan Kwan*)

\* *Independent non-executive directors*

"Please also refer to the published version of this announcement in The Standard."