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Hong Kong Television Network Limited
香港電視網絡有限公司

(Incorporated in Hong Kong with limited liability under the Companies Ordinance)
(Stock Code: 1137)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO ACQUISITION OF RIGHT-OF-USE ASSETS DISCLOSEABLE TRANSACTION IN RELATION TO THE AGREEMENTS

Reference is made to the announcement of Hong Kong Television Network Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) dated 15 June 2021 (the “**Announcement**”) regarding the acquisition of right-of-use assets discloseable transaction in relation to the agreements. Unless otherwise defined, capitalized terms used in this supplemental announcement shall have the same meanings as those defined in the Announcement.

The Board would like to supplement the following additional information to the Announcement.

ULTIMATE BENEFICIAL OWNERS OF THE LESSOR

To the best of the Directors’ knowledge, information and belief, and having made all reasonable enquiries, based on the information available to the Company, the Lessor is Mapletree TY (HKSAR) Limited, which is an indirect wholly owned subsidiary of Mapletree Logistics Trust, a real estate investment trust listed on the Singapore Exchange Securities Trading Limited (stock code: M44U).

As stated in the Announcement, to the best of the Directors' knowledge, information and belief, and having made all reasonable enquiries, the Lessor and its ultimate beneficial owners are Independent Third Parties.

By Order of the Board
Hong Kong Television Network Limited
Cheung Chi Kin, Paul
Chairman

Hong Kong, 22 June 2021

As at the date of this announcement, the executive Directors of the Company are Mr. Cheung Chi Kin, Paul (Chairman), Mr. Wong Wai Kay, Ricky (Vice Chairman and Group Chief Executive Officer), Ms. Wong Nga Lai, Alice (Group Chief Financial Officer), Mr. Lau Chi Kong (Chief Executive Officer (International Business)) and Ms. Zhou Huijing (Chief Executive Officer (Hong Kong)) and the independent non-executive Directors of the Company are Mr. Lee Hon Ying, John, Mr. Peh Jefferson Tun Lu and Mr. Mak Wing Sum, Alvin.