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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)**

**APPOINTMENT OF MEMBER OF  
INVESTMENT COMMITTEE**

The board of directors (the “**Board**”) of Hong Kong Television Network Limited (the “**Company**”) is pleased to announce that Mr. MAK Wing Sum, Alvin, an existing independent non-executive Director of the Company, will be appointed as a member of the Investment Committee of the Company with effect from 15 July 2020.

After the abovementioned appointment, the Investment Committee of the Company comprises five members, namely, Mr. WONG Wai Kay, Ricky as the Chairman, Mr. CHEUNG Chi Kin, Paul, Ms. WONG Nga Lai, Alice, Mr. PEH Jefferson Tun Lu and Mr. MAK Wing Sum, Alvin.

The Board would like to express its warmest welcome to Mr. MAK Wing Sum, Alvin for joining the Investment Committee of the Company.

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

Hong Kong, 14 July 2020

*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 Chief Executive Officer), Ms. Wong Nga Lai, Alice (Chief Financial Officer), Mr. Lau Chi Kong (Chief Operating Officer) and Ms. Zhou Huijing (Managing Director of Shopping and eCommerce) 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.*