

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Hong Kong Television Network Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on 30 March 2021 (Tuesday), for the purposes of, inter alia, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2020 and its publication and considering the recommendation of the payment of a final dividend (if any).

By Order of the Board

Hong Kong Television Network Limited

Wong Nga Lai, Alice

*Executive Director, Group Chief Financial
Officer and Company Secretary*

Hong Kong, 17 March 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.