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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)

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 26 March 2020 (Thursday), for the purposes of, inter alia, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2019 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, Chief Financial Officer
and Company Secretary*

Hong Kong, 13 March 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 are Mr. Lee Hon Ying, John, Mr. Peh Jefferson Tun Lu and Mr. Mak Wing Sum, Alvin.