



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)

List of Directors of Subsidiaries during the Financial Year ended 31 December 2020 and up to the date of the Report of the Directors of Hong Kong Television Network Limited on 30 March 2021:

於截至二零二零年十二月三十一日止年度內及截至其董事會報告書日期（即二零二零年三月三十日）之附屬公司董事名單：

<u>Names of Directors</u>	<u>董事姓名</u>
CHEUNG Chi Kin, Paul	張子建
WONG Wai Kay, Ricky	王維基
WONG Nga Lai, Alice	黃雅麗
LAU Chi Kong	劉志剛
ZHOU Huijing	周慧晶
Tsukasa Sato ¹	-

1. *Japan Nominee Representative Director of HKTV Japan Company Limited and resigned with effect from 15 December 2020.*

香港電視日本株式會社之日本代表董事並自二零二零年十二月十五日起辭任。