



17 August 2007

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The U.S. Securities & Exchange Commission  
Office of International Corporate Finance  
450 Fifth Street, N.W.  
Mail Stop 3-9  
Washington D.C. 20549-1004  
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OFFICE OF INTERNATIONAL  
CORPORATE FINANCE

**ISSUER: TELEVISION BROADCASTS LIMITED**  
**FILE NO. 82-1072**

Dear Sirs,

**SUPPL**

**TELEVISION BROADCASTS LIMITED -**  
**Announcement on Notice of Board Meeting dated 16 August 2007**

Enclosed please find a copy of the captioned announcement which was published on our corporate website and the website of the Stock Exchange of Hong Kong Limited on 16 August 2007 for your retention.

Yours faithfully,

**PROCESSED**

**AUG 28 2007**

**THOMSON  
FINANCIAL**

Vivien Liu  
Assistant Company Secretary



# Television Broadcasts Limited

*(Incorporated in Hong Kong with limited liability)*

Stock Code 511

## NOTICE OF BOARD MEETING

The Board of Directors (the "Board") of Television Broadcasts Limited (the "Company") announces that a meeting of the Board will be held at 3:45 p.m. on Wednesday, 29 August 2007, to, among other matters, approve the publication of the interim results of the Company for the six months ended 30 June 2007 and to consider the payment of an interim dividend.

By Order of the Board  
**Adrian Mak Yau Kee**  
*Company Secretary*

Hong Kong, 16 August 2007

As at the date of this announcement, the Board of the Company comprises the following Directors:

- Executive Directors:** Sir Run Run Shaw, G.B.M. (*Executive Chairman*)  
Dr. Norman Leung Nai Pang, G.B.S., LL.D., J.P. (*Executive Deputy Chairman*)  
Mona Fong (*Deputy Chairperson and Acting Managing Director*)
- Non-executive Directors:** Dr. Chow Yei Ching, G.B.S.  
Christina Lee Look Ngan Kwan  
Kevin Lo Chung Ping
- Independent Non-executive Directors:** Edward Cheng Wai Sun, S.B.S., J.P.  
Chien Lee  
Dr. Li Dak Sum, DSSc. (Hon.), J.P.  
Gordon Siu Kwing Chue, G.B.S., J.P.  
Robert Sze Tsai To
- Alternate Director:** Anthony Lee Hsien Pin (*Alternate Director to Christina Lee Look Ngan Kwan*)

*(This announcement is available on our corporate website at [www.tvb.com](http://www.tvb.com) under "Announcement" and on the website of Hong Kong Exchanges and Clearing Limited at [www.hkex.com.hk](http://www.hkex.com.hk) under "Latest Listed Company Information" on 16 August 2007.)*

**END**