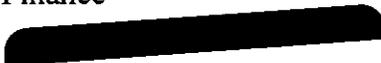




8 August 2008

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  
U.S.A.



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

Dear Sir,

**SUPPL**

**TELEVISION BROADCASTS LIMITED**  
**DATE OF BOARD MEETING**

Enclosed please find a copy of the captioned notification which was published on The Stock Exchange of Hong Kong Limited and our corporate websites on 8 August 2008 for your records.

Yours faithfully,

Adrian Mak  
Company Secretary

**PROCESSED**  
SEP 02 2008  
**THOMSON REUTERS**

Encl.



# Television Broadcasts Limited

(Incorporated in Hong Kong with limited liability)

Stock Code: 00511

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## DATE 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 on Wednesday, 27 August 2008 at 3:45 p.m., to, among other matters, approve the interim results of the Company and its subsidiaries for the six months ended 30 June 2008 and its publication, and to consider the payment of an interim dividend.

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

Hong Kong, 8 August 2008

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

### 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.*

### Alternate Director:

Anthony LEE Hsien Pin (Alternate Director to Christina LEE LOOK Ngan Kwan)

END