



7 November 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,

**TELEVISION BROADCASTS LIMITED (the "Company")**  
**Announcement of Unusual Movement in Share Price**

Enclosed please find a copy of the above captioned announcement of the Company dated 6 November 2008 for your record.

Yours faithfully,

Adrian Mak  
Company Secretary



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Encl.

**PROCESSED**  
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**THOMSON REUTERS**

*See 11/24*



# **Television Broadcasts Limited**

*(Incorporated in Hong Kong with limited liability)*

Stock Code: 00511

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## **ANNOUNCEMENT**

### **UNUSUAL MOVEMENT IN SHARE PRICE**

This statement is made by Television Broadcasts Limited (the "Company") at the request of The Stock Exchange of Hong Kong Limited (the "Stock Exchange").

We have noted the increase in the price of the shares of the Company on 6 November 2008, and wish to state that we are not aware of any reasons for such increase.

We confirm that there are no negotiations or agreements relating to intended acquisitions or realisations which are discloseable under Rule 13.23 of the Rules Governing the Listing of Securities on the Stock Exchange (the "Listing Rules"), and neither is the board of directors (the "Board") of the Company aware of any matter discloseable under the general obligation imposed by Rule 13.09 of the Listing Rules, which is or may be of a price-sensitive nature.

Made by the order of the Board of the Company, the Directors of which individually and jointly accept responsibility for the accuracy of this statement.

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

Hong Kong, 6 November 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)