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SAMPLE



## Television Broadcasts Limited

### THE DECLARATION IMPORTANT NOTICE

If you hold shares in Television Broadcasts Limited and you want to be sure you have the right to exercise your vote at the forthcoming general meeting on 31 May 2023 (“Annual General Meeting”), you should complete this Declaration. **If this form is not completed and returned as provided below, you will not be able to vote the shares on a poll at the forthcoming general meeting.**

Further details are given in the Explanatory Notes.

If you are the Registered Shareholder(s), please complete **PART A**. If you are a Voting Controller **but not** the Registered Shareholder(s), please complete **PART C**. If you are an intermediary in the chain between the Registered Shareholder(s) and the Voting Controller, please complete **PART B**.

#### **Part A (for Registered Shareholder(s))**

Full Name(s) and Address <sup>Note 1</sup> of Registered Shareholder(s)

**HKSCC NOMINEES LIMITED**  
30/F, ONE EXCHANGE SQUARE,  
8 CONNAUGHT PLACE, CENTRAL,  
HONG KONG  
W

Number of Shares

322090025

A1 On 03 May 2023, were you, are you, or will you be the Voting Controller / Joint Voting Controller <sup>Note 2</sup> of the shares?

Yes, Voting Controller

Yes, Joint Voting Controller

No

*(If you ticked “Yes” to Question A1, please complete Questions A2 and A3 below and disregard PART B and PART C of this Declaration.)*

*(If you ticked “No” to Question A1, please provide your identifying reference in Question A4 below and then send this Declaration to the person whom you have reason to believe may be able to complete PART C as the Voting Controller of the shares or PART B as an Intermediary in the chain between Registered Shareholder(s) and Voting Controller.)*

A2 On 03 May 2023, were you, are you, or will you be the Qualified Voting Controller or Unqualified Voting Controller <sup>Notes 2, 3 and 4</sup> of the shares?

Qualified Voting Controller

Unqualified Voting Controller

A3 I/We hereby declare that to the best of my/our belief the information I/we have given in PART A is true.

Signature <sup>Note 5</sup>

A4 If on 03 May 2023, you were not, are not or will not be the Voting Controller / Joint Voting Controller of the shares, please provide your identifying reference <sup>Note 6</sup> below and send this Declaration to the person whom you have reason to believe may be able to complete PART B or PART C as soon as practicable.

**B99999 9,999,999 Shares**

Please fill in ID and shareholding of the Participant as at 2 May 2023 (Please refer to the shareholdings disclosures for your holdings) Please note that if the Declaration is not properly completed and returned to the company by 14 May 2023, the shares concerned will not be counted on a poll vote at the Meeting. And CCASS reserve the rights to adjust the holding above if discrepancy is found.

**PART B (for Intermediary)**

You should complete this part if on 03 May 2023, you were, are or will be an Intermediary (the Voting Controller nor the Registered Shareholder). If there is insufficient space, please print on an additional sheet and attach it to the Declaration. If you are an Intermediary holding the shares on behalf of two or more persons, you should photocopy the Declaration and send a duly completed copy to each person on whose behalf you hold the shares.

This part to be completed by Participant / Intermediary

B1 1<sup>st</sup> Intermediary's identifying reference: Account No:  
Number of shares to which this reference relates:

B2 2<sup>nd</sup> Intermediary's identifying reference: Account No:  
Number of shares to which this reference relates:

B3 3<sup>rd</sup> Intermediary's identifying reference: Account No:  
Number of shares to which this reference relates:

*(After completing PART B as an Intermediary, you should send this Declaration to the person you believe may be able to complete PART C as the Voting Controller of the shares or PART B as another Intermediary in the chain between Registered Shareholder(s) and Voting Controller.)*

**Part C (for Voting Controller but not Registered Shareholder(s))**

C1 On 03 May 2023, were you, are you, or will you be the Qualified Voting Controller / Qualified Voting Controller / Unqualified Voting Controller / Unqualified Joint Voting Controller <sup>Notes 2, 3</sup>

This part to be completed by Voting Controller

Qualified Voting Controller  Unqualified Voting Controller   
Qualified Joint Voting Controller  Unqualified Joint Voting Controller

C2

Name: Address:  Identification Detail:	
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C3 I/We hereby declare that to the best of my/our belief the information I/we have given in this Part is true.

Signature <sup>Notes 2(3) and 5</sup>

**Deadline for returning the Declaration:** The completed Declaration should be returned to the Company Secretary, Television Broadcasts Limited by POST to TVB City, 77 Chun Choi Street, Tseung Kwan O Industrial Estate, Kowloon, Hong Kong; or by FAX to Facsimile No.: (852) 2719 7388; or by EMAIL to [declaration.forms@tvb.com.hk](mailto:declaration.forms@tvb.com.hk) not later than 14 May 2023 ("Specified Date").

If you have further doubt as to how to complete the Declaration Form, you should obtain independent professional advice and contact the Company Secretarial Department of the Company.

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# 電視廣播有限公司

## 聲明書 重要通告

如你持有電視廣播有限公司的股份，而你想確定你在 年 月 日（股東大會舉行日期）召開的股東大會上有權行使投票權，則必須填寫本聲明書。

如你不依照下列指示填寫及交回本聲明書，將不能在即將召開的股東大會上以行使所持股份的投票權去投票表決。

其他資料詳載於附註內。

如你是登記股東，請填寫 **A 部**。如你是投票權控制人但非登記股東，請填寫 **C 部**。如你是登記股東與投票權控制人之間的中間人，請填寫 **B 部**。

### A 部（適用於登記股東）

登記股東（們）全名及地址<sup>附註 1</sup>

股份數目

**A1** 在 年 月 日（股東大會舉行日期前 28 天），你（們）是否曾經、正在或將會身為該等股份的投票權控制人/聯合投票權控制人<sup>附註 2</sup>？

是，投票權控制人  是，聯合投票權控制人  否

（如你在問題 A1 回答「是」，請填寫問題 A2 及 A3 並無須理會本聲明書的 B 部和 C 部。

如你在問題 A1 回答「否」，請在問題 A4 提供你的識別附註，然後將本聲明書送交你認為可以投票權控制人身份填寫 C 部或可以登記股東與投票權控制人之間中間人身份填寫 B 部的人士。）

**A2** 在 年 月 日（股東大會舉行日期前 28 天），你（們）是否曾經、正在或將會身為該等股份的合資格投票權控制人或不合資格投票權控制人<sup>附註 2,3 及 4</sup>？

合資格投票權控制人  不合資格投票權控制人

**A3** 我/我們現謹聲明，我/我們在本部分所填報的資料，據我/我們相信，均屬真確無訛。

簽署<sup>附註 5</sup>

**A4** 在 年 月 日（股東大會舉行日期前 28 天），如你並非曾經、並非正在或不會身為該等股份的投票權控制人/聯合投票權控制人，請填上識別附註<sup>附註 6</sup>，然後將本聲明書盡快送交你認為可以填寫 B 部或 C 部的人士。

**B99999**

**9,999,999 股**

請填寫中央結算系統參與者編號及截至 2023 年 5 月 2 日之持股量（請參閱股權披露內之持股量）請注意，只有在 2023 年 5 月 14 日當日或之前填妥並交回聲明書之股東方有權進行投票表決。如持股量不符，中央結算保留調整有關股份的權利。

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### B 部 (適用於中間人)

在 年 月 日 (股東大會舉行日期前 28 天), 如你曾經、正在或將會身  
並非投票權控制人或登記股東), 則須填寫本部份。若空位不足, 請將資料另頁填寫, 然後  
如你是中間人, 正代表兩名或以上人士持有有關股份, 則須將本聲明書影印, 並將填妥的副  
有股份的每位人士。

此部由參與  
者/中間人  
填寫

B1 第一中間人的識別附註:  
與本編號有關的股份數量:

B2 第二中間人的識別附註:  
與本編號有關的股份數量:

B3 第三中間人的識別附註:  
與本編號有關的股份數量:

(你以中間人身份填妥 B 部後, 應將本聲明書送交你認為可以該等股份的投票權控制人身份填寫 C 部或可以登  
記股東與投票權控制人之間另一中間人身份填寫 B 部的人士。)

### C 部 (適用於投票權控制人但非登記股東)

C1 在 年 月 日 (股東大會舉行日期前 28 天), 你是否曾經、正在或將會  
合資格投票權控制人/合資格聯合投票權控制人/不合資格投票權控制人/不合資格聯合投票

此部由投票  
權控制人填  
寫

合資格投票權控制人  不合資格投票權控制人

合資格聯合投票權控制人  不合資格聯合投票權控制人

C2 全名、地址及身份證明詳情 附註 8

股份數目

C3 我/我們現謹聲明, 我/我們在本部份所填報的資料, 據我/我們相信, 均屬真確無訛。

簽署 附註 2(3)及 5

**遞交聲明書的限期:** 填妥的聲明書應在 年 月 日 (股東大會舉行日期 16 整天前) (「指定日期」)  
或之前以郵寄方式寄香港九龍將軍澳工業邨駿才街七十七號電視廣播城電視廣播有限公司公司秘書收, 或  
以傳真方式傳至圖文傳真號碼: (852)2719 7388, 或以電郵方式送達至 [declaration.forms@tvb.com.hk](mailto:declaration.forms@tvb.com.hk)。

如參與者對如何填寫聲明書有任何疑問, 應與公司的公司秘書部聯繫查詢。