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**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)*

## **DATE OF BOARD MEETING**

The board of directors (the **“Board”**) of Hong Kong Television Network Limited (the **“Company”**) hereby announces that a meeting of the Board will be held on 26 March 2015 (Thursday) at 3:00 p.m., for the purposes of, inter alia, approving the annual results of the Company and its subsidiaries for the sixteen months ended 31 December 2014 and its publication and considering the recommendation of the payment of a final dividend (if any).

By Order of the Board

**Hong Kong Television Network Limited**

**Wong Nga Lai, Alice**

*Executive Director, Chief Financial Officer  
and Company Secretary*

Hong Kong, 10 March 2015

*As at the date of this announcement, the executive directors of the Company are Mr. Wong Wai Kay, Ricky (Chairman), Mr. Cheung Chi Kin, Paul (Vice Chairman), Ms. To Wai Bing (Chief Executive Officer), Ms. Wong Nga Lai, Alice (Chief Financial Officer); and the independent non-executive directors are Mr. Lee Hon Ying, John, Mr. Peh Jefferson Tun Lu and Mr. Mak Wing Sum, Alvin.*