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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)

ANNOUNCEMENT

Reference is made to the announcements made by Hong Kong Television Network Limited (the “Company”) on 6 January 2014, 10 January 2014 and 24 April 2015 respectively in relation to the application for judicial review in respect of the decision of the Chief Executive in Council (the “CEIC”) made on 15 October 2013 in refusing to approve the Company’s application for a domestic free television programme service licence in Hong Kong (the “CEIC Decision”).

On 24 April 2015, the Court of First Instance of the High Court of the Hong Kong Special Administrative Region handed down the judgment, amongst other things, quashing the CEIC Decision and remitting it to the CEIC for reconsideration (the “Judgment”).

On 19 May 2015, the Company received a notice of appeal against the Judgment from the CEIC. The Company is seeking legal advice on the conduct of the appeal.

Further announcement will be made by the Company in accordance with the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited as and when appropriate.

Shareholders of the Company and/or investors are advised to exercise extreme caution when dealing in the Company’s securities.

By Order of the Board
Hong Kong Television Network Limited
Wong Wai Kay, Ricky
Chairman

Hong Kong, 19 May 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.