

- Silchester International Investors LLP ("Silchester") has confirmed that (a) the closing balance and percentage of shares of TVB under its management and control on the above date was 72,658,100 shares (representing 16.59%); (b) the balances and percentages stated above include, as required by the Executive, 8,403,600 other shares (representing 1.92%) which are instead under the separate management and control by Edgbaston Investment Partners LLP ("Edgbaston" - see the Notes below); (c) such other shares are not aggregated by the Communications Authority ("CA") for the purposes of the Broadcasting Ordinance with shares that are under management by SIIchester; and, (d) the CA has approved Silchester as a voting controller of up to 15% of the aggregate voting control of TVB and Silchester remains in compliance with that cap.
- 2. Silchester International Investors LLP is a Class (6) associate connected with the Offeree company.
- 3. Dealings were made for the account of discretionary investment clients.
- 4. Silchester International Investors LLP is ultimately owned by Stephen C. Butt.



Silchester International Investors LLP

Public Disclosure Form



Mr. Tim Linehan is a Senior Partner and the Chief Compliance Officer of Silchester, a Director of SP Ltd, SCL and EPL, and a member of the supervisory group of Edgbaston (the other three members being working partners in Edgbaston). Other than Mr. Linehan in his capacity as SP Šåq nominee on the board of EPL and ÒÚŠq cur685.78 461han