





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 Silchester; 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 (6)
- 3.
4. Silchester International Investors LLP Stephen C. Butt



Edgbaston

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3

Edgbaston Partners Limited **EPL** EPL Edgbaston 100% 90%

EPL Edgbaston EPL 100% B EPL 50.1% SP Ltd EPL 100% A EPL
49.9%



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