

Directorships of Mr. Mark LEE Po On

(A) Directorships in TVB Group of Companies as at 31 March 2016

	Name of Company	Place of Incorporation
1	Television Broadcasts Limited	Hong Kong
2	Art Limited	Hong Kong
3	Capital Empire Limited	BVI
4	CC Decoders Ltd. ( <i>In Liquidation</i> )	UK
5	Concept Legend Limited	Hong Kong
6	Condor Entertainment B.V.	Netherlands
7	Countless Entertainment (Taiwan) Co. Ltd.	Taiwan
8	Extra Profit Holdings Limited	BVI
9	Fairwork Group Limited	BVI
10	FC Movie Company Limited	Hong Kong
11	iTVB Holdings Limited	BVI
12	iTVB Limited	BVI
13	Jade Animation International Limited	Bermuda
14	Jade Multimedia International Limited	Bermuda
15	Liann Yee Production Co., Ltd.	Taiwan
16	聯意投資有限公司	Taiwan
17	Liann Yee Asset Co., Ltd.	Taiwan
18	Long Wisdom Limited	Hong Kong
19	OHE Facilities Limited	Bermuda
20	Oriental Home Entertainment Inc.	Canada
21	Peony Holding N.V.	Curacao
22	Shaw Brothers Pictures Limited	Hong Kong
23	Tailor Made Production Limited	Hong Kong
24	The Chinese Channel (France) S.A.S. ( <i>In Liquidation</i> )	France
25	The Chinese Channel (Holdings) Limited	Cayman Islands
26	The Chinese Channel Limited	Hong Kong
27	The Chinese Channel Limited ( <i>In Liquidation</i> )	UK
28	The Voice Entertainment Group Limited	Hong Kong
29	The Voice Music Publishing Limited	Hong Kong
30	Toyster Animation International Limited	BVI
31	TVB (Australia) Limited (formerly known as Jade Animation Company Limited)	Hong Kong
32	TVB (Australia) Pty. Ltd.	Australia
33	TVB (China Production) Company Limited	Hong Kong
34	TVB (Europe) Limited	Hong Kong
35	TVB (Overseas) Limited	Bermuda
36	TVB (UK) Limited ( <i>In Liquidation</i> )	UK
37	TVB (USA) Inc.	USA
38	TVB Digital Media Limited	BVI
39	TVB Facilities Limited	Hong Kong
40	TVB Holdings (USA) Inc.	USA
41	TVB International Limited ( <i>Dormant</i> )	Hong Kong

(A) Directorships in TVB Group of Companies as at 31 March 2016 (cond't)

	<b>Name of Company</b>	<b>Place of Incorporation</b>
42	TVB Investment Limited	Bermuda
43	TVB Macau Company Limited	Macau
44	TVB Music Limited	Hong Kong
45	TVB Publications Limited	Hong Kong
46	TVB Publishing Holding Limited	Hong Kong
47	TVB Satellite Broadcasting Limited	Hong Kong
48	TVB Satellite Platform Inc.	USA
49	TVB Satellite TV (HK) Limited	Hong Kong
50	TVB Satellite TV Entertainment Limited	Bermuda
51	TVB Satellite TV Holdings Limited	Bermuda
52	TVB Video (UK) Limited	UK
53	TVB.COM Limited	Hong Kong
54	TVB 3 Network Company Limited	Thailand
55	TVBI Company Limited	Hong Kong
56	TVBO Facilities Limited	Bermuda
57	TVBO Production Limited	Bermuda
58	Wealth Founder Limited	Hong Kong
59	Zenith Digital Creation Limited	Hong Kong
60	Zennora Group Limited	BVI
61	上海新視線互動多媒體有限公司	PRC
62	港視多媒體廣告（廣州）有限公司	PRC
63	廣東采星坊演藝諮詢服務有限公司	PRC
64	上海翡翠東方傳播有限公司	PRC
65	TVB (Overseas) Holdings Limited	BVI

(B) Directorship(s) in other company/companies as at 31 March 2016

	<b>Name of Company</b>	<b>Place of Incorporation</b>
66	Mettle Light Limited	Hong Kong
67	Apple Flowers Limited	BVI
68	Jade Honest Investment Limited	Hong Kong
69	Hanwell Holdings Limited	Singapore

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