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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 Wednesday, 17 April 2013 at 3:00 p.m. for the purpose of, inter alia, approving the interim results of the Company and its subsidiaries for the six months ended 28 February 2013 for publication and considering the recommendation on the payment of an interim 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, 5 April 2013

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); the non-executive director is Dr. Cheng Mo Chi, Moses; and the independent non-executive directors are Mr. Lee Hon Ying, John, Dr. Chan Kin Man and Mr. Peh Jefferson Tun Lu.