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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)

CLARIFICATION ANNOUNCEMENT

Reference is made to a recent media report regarding a statement made by Mr. Wong Wai Kay, Ricky (“Mr. Ricky Wong”), the chairman and executive director of Hong Kong Television Network Limited (the “Company”) on 5 November 2013 in a seminar held by Hong Kong Shue Yan University that if the Company does not get a domestic free television programme service licence (the “Licence”) in the next three to six months, he will shut the Company down.

The board of directors of the Company wishes to clarify that Mr. Ricky Wong’s statement was that if the Licence issue does not have progress in the next three to six months, the Company will not pursue the domestic free television business and will explore other business opportunity.

Shareholders of the Company and/or investors are advised to exercise 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, 6 November 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, Mr. Peh Jefferson Tun Lu and Mr. Mak Wing Sum, Alvin.