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ASIA TELEVISION HOLDINGS LIMITED

亞洲電視控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 707)

CHANGE OF COMPANY SECRETARY

CHANGE OF AUTHORISED REPRESENTATIVE UNDER THE LISTING RULES

AND

CHANGE OF AUTHORISED REPRESENTATIVE UNDER THE COMPANIES ORDINANCE

The board of directors (the “**Directors**” and the “**Board**”, respectively) of Asia Television Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that Ms. Wong Sze Wing (“**Ms. Wong**”) has tendered her resignation as the company secretary of the Company (the “**Company Secretary**”) and the authorised representative of the Company (the “**Authorised Representative under the Listing Rules**”) as required under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the authorised representative of the Company for accepting service of process and notices on behalf of the Company in Hong Kong as required under Part 16 of the Companies Ordinance (the “**Authorised Representative under the Companies Ordinance**”) (Chapter 622 of the Laws of Hong Kong) (the “**Companies Ordinance**”) with effect from 14 December 2018.

Ms. Wong has confirmed that she has no disagreement with the Board and there is no matter that needs to be brought to the attention of the shareholders of the Company or the Stock Exchange in relation to her resignation.

The Board is pleased to announce that Mr. Law Wai Ip Vincent (“**Mr. Law**”) has been appointed as the Company Secretary, the Authorised Representative under the Listing Rules and the Authorised Representative under the Companies Ordinance with effect from 14 December 2018. Mr. Law is an associate member of The Hong Kong Institute of Chartered Secretaries and The Institute of Chartered Secretaries and Administrators in the United Kingdom. Mr. Law obtained a Master’s Degree in Professional Accounting and Corporate Governance with distinction from City University of Hong Kong, and a Bachelor of Science degree (Honours) from Hong Kong Baptist University. Mr. Law joined the Group in March 2017, and primarily responsible for company secretarial and compliance matters of the Group.

The Board would like to take this opportunity to express its gratitude to Ms. Wong for her valuable contributions to the Group during her tenure of office and extend its welcome to Mr. Law in taking up his new position in the Group.

By order of the Board
Asia Television Holdings Limited
Deng Junjie
Chairman

Hong Kong, 14 December 2018

As at the date of this announcement, the Board comprises Mr. Deng Junjie, Mr. Wang Jiasi, Mr. Law Kin Fat, Mr. Chan Wai Kit and Mr. Sze Siu Bun as executive Directors, Ms. Han Xingxing, Mr. Cheung Ngai Lam and Mr. Li Yu as independent non-executive Directors.