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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**”) announces that Mr. Law Wai Ip Vincent (“**Mr. Law**”) has tendered his resignation as the company secretary (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 16 April 2021.

Mr. Law has confirmed that he 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. Chow Chi Wing (“**Mr. Chow**”) 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 16 April 2021. Mr. Chow is the company secretary and an authorised representative of Flying Financial Service Holdings Limited (stock code: 8030), a company listed on the GEM of the Stock Exchange, as an external service provider with effect from 1 November 2020. Mr. Chow was the chief financial officer, company secretary and an authorised representative of Flying Financial Service Holdings Limited for the period from 16 July 2015 to 31 October 2020. Mr. Chow has extensive experience in auditing with an international accounting firm.

Mr. Chow holds a Bachelor Degree of Business Administration (Hons.) (majoring in Accountancy) from The Hong Kong Baptist University. He is a fellow member of the Association of Chartered Certified Accountants and a member of the Hong Kong Institute of Certified Public Accountants.

The Board would like to take this opportunity to express its gratitude to Mr. Law for his valuable contributions to the Group during his tenure of office and extend its warm welcome to Mr. Chow for joining the Group.

By order of the Board

Asia Television Holdings Limited

Deng Junjie

Co-Chairman and non-executive Director

Hong Kong, 16 April 2021

*As at the date of this announcement, the Board comprises Mr. Leong Wei Ping 梁瑋珮 先生 *, Mr. Chan Wai Kit, Mr. Sze Siu Bun and Ms. Sun Tingting as executive Directors, Mr. Deng Junjie, Dato ' Sri Lai Chai Suang 拿督 斯里賴彩雲博士 * and Mr. Andy Yong Kim Seng 楊錦成 先生 * as non-executive Directors, Ms. Han Xingxing, Mr. Li Yu, Ms. Wong Chi Yan and Mr. Lee Cheung Yuet Horace as independent non-executive Directors.*

** For identification purpose only*