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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 AND AUTHORIZED REPRESENTATIVE**

The Board hereby announces that with effect from 8 August 2022,

- (a) Mr. Chow Chi Wing has resigned as the company secretary and one of the authorized representatives of the Company; and
- (b) Mr. Tang Yiu Kay has been appointed as the company secretary and one of the authorized representatives of the Company.

### **RESIGNATION OF COMPANY SECRETARY AND AUTHORIZED REPRESENTATIVE**

The board of directors (the “**Board**”) of Asia Television Holdings Limited (the “**Company**”) hereby announces that Mr. Chow Chi Wing (“**Mr. Chow**”) has resigned as the company secretary and one of the authorized representatives of the Company with effect from 8 August 2022 as he wants to devote his time in his other work commitment.

Mr. Chow confirms that he has no claim against the Company in respect of fees or compensation for his loss of office. He further confirms that there is no disagreement among himself, the senior management and the Board and there is no other matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company, the Securities and Futures Commission and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

## **APPOINTMENT OF COMPANY SECRETARY AND AUTHORIZED REPRESENTATIVE**

The Board further announces that Mr. Tang Yiu Kay (“**Mr. Tang**”) has been appointed to replace Mr. Chow as the company secretary and one of the authorized representatives of the Company with effect from 8 August 2022.

Mr. Tang, age 40, holds a master degree in financial services and society and a bachelor degree in financial management and accounting. Mr. Tang is currently a practicing member of Hong Kong Institute of Certified Public Accountants and has over 15 years of solid experiences in tax issues, internal control, auditing, financial accounting and business management. Mr. Tang is an independent non-executive director of China Properties Investment Holdings Limited (Stock Code: 736) and Bay Area Gold Group Limited (Stock Code: 1194), the shares of which are listed on the Main Board of the Stock Exchange. Mr. Tang is also independent non-executive director of Ocean Star Technology Group Limited (Stock Code: 8297), the shares of which are listed on the GEM of the Stock Exchange.

The Board would like to take this opportunity to express its gratitude to Mr. Chow for his valuable contribution to the Company during his tenure and welcome Mr. Tang on his appointment.

By order of the Board  
**Asia Television Holdings Limited**  
**Chan Wai Kit**  
*Executive Director*

Hong Kong, 8 August 2022

*As at the date of this announcement, the board of directors comprises Mr. Leong Wei Ping 梁瑋珩先生\*, Mr. Chan Wai Kit, Ms. Sun Tingting, Mr. Sze Siu Bun and Ms. Tang Po Yi as executive Directors, Dato’ Sri Lai Chai Suang 拿督斯里賴彩雲博士\* as non-executive Director, 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*