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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 16 January 2023,

- (a) Mr. Tang Yiu Kay has resigned as the company secretary and one of the authorized representatives of the Company; and
- (b) Mr. Ho Yuk Ming Hugo 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. Tang Yiu Kay (“**Mr. Tang**”) has resigned as the company secretary and one of the authorized representatives of the Company with effect from 16 January 2023 as he wants to devote his time in his other work commitment.

Mr. Tang 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. Ho Yuk Ming Hugo (“**Mr. Ho**”) has been appointed to replace Mr. Tang as the company secretary and one of the authorized representatives of the Company with effect from 16 January 2023.

Mr. Ho, aged 51, is a qualified professional accountant with over 20 years of experience in auditing, accounting and financial management. He is an associate member of the Hong Kong Institute of Certified Public Accountants. He held senior position in a number of public and holding companies in Hong Kong. He graduated from the Hong Kong Shue Yan College (currently known as Hong Kong Shue Yan University) with a honours diploma in accounting in July 1996. Currently, Mr. Ho is an independent non-executive director of Wan Leader International Limited (Stock code: 8482), and is the company secretary of Neo-Neon Holdings Limited (Stock code: 1868) and RMH Holdings Limited (Stock code: 8437) respectively.

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

By order of the Board
Asia Television Holdings Limited
Tang Po Yi
Executive Director

Hong Kong, 16 January 2023

As at the date of this announcement, the Board comprises Mr. Liu Minbin, Ms. Tang Po Yi, Mr. Leong Wei Ping 梁瑋坪先生, Mr. Sze Siu Bun, Mr. Chan Wai Kit and Ms. Sun Tingting as executive Directors, Ms. Han Xingxing, Mr. Li Yu and Mr. Lau Jing Yeung William as independent non-executive Directors.*

* *For identification purpose only*