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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 AUDITOR

The Board announces that CROWE (HK) CPA LIMITED (“**CROWE (HK)**”) has resigned (the “**Resignation**”) as the auditor of the Company with effect from 17 January 2023.

The Board further announces that KTC Partners CPA Limited (“**KTC**”) has been appointed as the auditor of the Company with effect from 17 January 2023 to fill the vacancy following the resignation of CROWE (HK) shall hold office until the conclusion of the next general meeting of the Company.

The board (the “**Board**”) of directors of Asia Television Holdings Limited (the “**Company**”) announces that CROWE (HK) has resigned as the auditor of the Company with effect from 17 January 2023.

CROWE (HK) has taken into account many factors including the professional risk associated with the audit, the level of audit fees, its available internal resources in the light of current workflows and other pertinent information. The partner in charge of the engagement left CROWE (HK) and moved to another firm, KTC. In order to maintain continuity with the engagement partner, it was agreed that CROWE (HK) would resign as auditor of the Company.

CROWE (HK) has confirmed in its letter of resignation dated 17 January 2023 that there were no circumstances connected with their Resignation which should be brought to the attention of shareholders of the Company. The Board and the audit committee of the Company also confirmed that there were no circumstances connected with the Resignation of CROWE (HK), which should be brought to the attention of the shareholders of the Company and there was no disagreement between the Company and CROWE (HK).

The Board further announces that KTC has been appointed as the auditor of the Company with effect from 17 January 2023 to fill the vacancy following the Resignation of CROWE (HK) shall hold office until the conclusion of the next general meeting of the Company.

The Board would like to express its appreciations to CROWE (HK) for its services rendered to the Company in the past.

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

Hong Kong, 17 January 2023

*As at the date of this announcement, the Board comprises Mr. Liu Minbin, Ms. Tang Po Yi, Mr. Leong Wei Ping 梁瑋珮先生 *, 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*