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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)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Asia Television Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 30 August 2018, for the purposes of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2018 and its publication and considering the payment of an interim dividend, if any.

By order of the Board

Asia Television Holdings Limited

Deng Junjie

Chairman

Hong Kong, 20 August 2018

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