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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)

RESIGNATION OF CHAIRMAN AND EXECUTIVE DIRECTOR

Dato' Sri Lai Chai Suang has resigned as the Chairman and an Executive Director of the Company with effect from 22 December 2022;

This announcement is made by Asia Television Holdings Limited (the “**Company**”), together with its subsidiaries (the “**Group**”), pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

Resignation of Dato' Sri Lai Chai Suang

The board (the “**Board**”) of directors (the “**Director(s)**”) of the Company hereby announces that Dato' Sri Lai Chai Suang (“**Dr. Lai**”) has resigned as the Chairman and an Executive Director of the Company with effect from 22 December 2022 (the “**Resignation**”) in order to devote more time for other business commitments.

Dr. Lai has confirmed that she did not have any disagreement with the Board and there is no other matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company and the Stock Exchange.

The Board would like to take this opportunity to express its gratitude to Dr. Lai for her valuable contributions to the Group during her tenure of office.

By order of the Board
Asia Television Holdings Limited

Tang Po Yi
Executive Director

Hong Kong, 22 December 2022

As at the date of this announcement, the Board comprises Ms. Tang Po Yi, Mr. Leong Wei Ping 梁瑋珩先生, Mr. Sze Siu Bun, Mr. Chan Wai Kit and Ms. Sun Tingting as 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*