

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **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 DIRECTORS AND CHANGE OF AUTHORISED REPRESENTATIVES**

#### **RESIGNATION OF EXECUTIVE DIRECTOR AND AUTHORISED REPRESENTATIVE**

The board (“**Board**”) of Directors (“**Directors**”) of Asia Television Holdings Limited (the “**Company**”) announces that Mr. Chan Wai Kit (“**Mr. Chan**”) has tendered his resignation as an executive Director and one of the authorized representatives of the Company with effect from 30 March 2023 due to the need to spend more time on his other personal commitments.

Mr. Chan confirmed that he had no disagreement with the Board and there are no matters relating to his resignation as an executive Director of the Company that need to be brought to the attention of the Shareholders.

#### **APPOINTMENT OF EXECUTIVE DIRECTOR**

The Board is pleased to announce that on 30 March 2023, Ms. Zha Mengling (查夢玲) (“**Ms. Zha**”) has been appointed as an executive Director with effect from 30 March 2023.

Ms. Zha, aged 32, graduated from Swinburne University of Technology in Melbourne of Australia and obtained a Bachelor of Commerce (Human Resource Management) degree in October 2014. She has extensive experience in human resource management and business development. Ms. Zha has been appointed as Fashion Accessories wholesaler of Engelite Pty Ltd since September 2014.

Ms. Zha has entered into a service agreement with the Company, pursuant to which Ms. Zha shall hold office for an initial term of two years commencing from 30 March 2023, unless terminated by either party in accordance with the terms thereof and subject to re-election in accordance with the articles of association of the Company. Pursuant to the service agreement, she is entitled to a director's remuneration of HK\$480,000 per annum. The emoluments of Ms. Zha are determined by the Board with the recommendation of the remuneration committee of the Board and after taking into account the prevailing market situation and her duties and responsibilities within the Company.

As at the date of this announcement, save as disclosed above, Ms. Zha does not hold any directorships in any listed public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years prior to the date of this announcement or any other position with the Company and other members of the Group or other major appointments and professional qualifications and does not have any relationships with any Directors, senior management or substantial or controlling shareholders of the Company, nor any interest in the shares of the Company which are required to be disclosed pursuant to Part XV of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong).

Save as disclosed above, Ms. Zha confirmed that there is no other information which is discloseable pursuant to the requirements under Rules 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on the Stock Exchange and there are no other matters concerning her that need to be brought to the attention of the shareholders of the Company.

#### **APPOINTMENT OF AUTHORISED REPRESENTATIVE**

The Board is pleased to announce that Ms. Tang Po Yi, an existing executive Director, has been appointed as one of the authorised representative of the Company, in replacement of Mr. Chan, with effect from 30 March 2023. For the biography of Ms. Tang Po Yi, please refer to the announcement of the Company dated 15 September 2021.

The Board would like to take this opportunity to extend its gratitude to Mr. Chan Wai Kit for his valuable contribution to the Company during his tenures of service. The Board would also like to take this opportunity to express its warmest welcome to Ms. Zha for joining the Company.

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

Hong Kong, 30 March 2023

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

\* *For identification purpose only*