



# 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)

### PROXY FORM

Form of proxy for use by the shareholders of Asia Television Holdings Limited (the "Company") at the annual general meeting (the "Meeting") to be convened at Studio No.8, G/F, 33 Dai Shing Street, Tai Po Industrial Estate, Tai Po, New Territories, Hong Kong on Wednesday, 28 June 2023 at 11:00 a.m. (or any adjournment thereof).

I/We <sup>(note a)</sup> \_\_\_\_\_ of \_\_\_\_\_ being the holder(s) of \_\_\_\_\_ <sup>(note b)</sup> shares of HK\$0.10 each of the Company hereby appoint the chairman (the "Chairman") of the Meeting or \_\_\_\_\_ of \_\_\_\_\_ to act as my/our proxy <sup>(note c)</sup> at the Meeting to be held at Studio No. 8, G/F, 33 Dai Shing Street, Tai Po Industrial Estate, Tai Po, New Territories, Hong Kong on Wednesday, 28 June 2023 at 11:00 a.m. and at any adjournment thereof and to vote on my/our behalf as directed below.

Please make a mark in the appropriate boxes to indicate how you wish your vote(s) to be cast <sup>(note d)</sup>.

ORDINARY RESOLUTIONS		FOR	AGAINST
1.	To receive and approve the audited consolidated financial statements and the reports of the directors (the "Directors") and auditors of the Company for the year ended 31 December 2022		
2(a).	To re-elect Mr. Liu Minbin as executive Director		
2(b).	To re-elect Mr. Leong Wei Ping 梁璋珮先生* as executive Director		
2(c).	To re-elect Ms. Han Xingxing as independent non-executive Director		
2(d).	To re-elect Mr. Li Yu as independent non-executive Director		
2(e).	To re-elect Mr. Lau Jing Yeung William as independent non-executive Director		
2(f).	To re-elect Ms. Zha Mengling as executive Director		
3.	To authorise the board of Directors to fix the Directors' remuneration		
4.	To re-appoint KTC Partners CPA Limited as the auditors of the Company and to authorise the board of Directors to fix their remuneration		
5.	To grant a general mandate to the Directors to allot, issue and otherwise deal with the Company's shares (the "Shares")		
6.	To grant a general mandate to the Directors to repurchase the Shares		
7.	To add the nominal amount of the Shares repurchased by the Company to the mandate granted to the Directors under resolution no. 6		
SPECIAL RESOLUTION		FOR	AGAINST
8.	To approve and adopt the amended and restated articles of association of the Company (the "New Articles of Association") as the new articles of association of the Company in substitution for and to the exclusion of the existing articles of association of the Company		

Dated the \_\_\_\_\_ day of \_\_\_\_\_ 2023

Shareholder's signature x \_\_\_\_\_ x <sup>(notes e, f, g and h)</sup>

#### Notes:

- Full name(s) and address(es) are to be inserted in **BLOCK CAPITALS**.
- Please insert the number of Shares registered in your name(s). If no number is inserted, this form of proxy will be deemed to relate to all the Shares in the capital of the Company registered in your name(s).
- A proxy need not be a member of the Company. If you wish to appoint some person other than the Chairman of the Meeting as your proxy, please delete the words "the Chairman of the Meeting or" and insert the name and address of the person appointed proxy in the space provided.
- If you wish to vote for any of the resolutions set out above, please tick ("✓") the boxes marked "For". If you wish to vote against any resolutions, please tick ("✓") the boxes marked "Against". If this form returned is duly signed but without specific direction on any of the proposed resolutions, the proxy will vote or abstain at his/her discretion in respect of all resolutions; or if in respect of a particular proposed resolution there is no specific direction, the proxy will, in relation to that particular proposed resolution, vote or abstain at his/her discretion. A proxy will also be entitled to vote at his/her discretion on any resolution properly put to the Meeting other than those set out in the notice convening the Meeting.
- In the case of a joint holding, this form of proxy may be signed by any joint holder, but if more than one joint holder is present at the Meeting, whether in person or by proxy, that one of the joint holder whose name stands first on the register of members in respect of the relevant joint holding shall alone be entitled to vote in respect thereof.
- The form of proxy must be signed by a shareholder of the Company, or his/her attorney duly authorised in writing, or if the shareholder is a corporation, either under its common seal or under the hand of an officer or attorney so authorised.
- To be valid, this form of proxy together with any power of attorney or other authority (if any) under which it is signed or a notarially certified copy of such power or authority must be deposited at the Hong Kong branch share registrar of the Company, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not later than 48 hours before the time of the Meeting or any adjourned meeting.
- Any alteration made to this form should be initialled by the person who signs the form.

#### PERSONAL INFORMATION COLLECTION STATEMENT

- "Personal Data" in these statements has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO").
- The supply of your Personal Data to the Company is on a voluntary basis and such data will be used for processing your instructions as stated in this form of proxy.
- Your Personal Data will not be transferred to any third parties (other than the Share Registrars of the Company) unless it is a requirement to do so by law, for example, in response to a court order or a law enforcement agency's request and will be retained for such period as may be necessary for our verification and record purposes.
- You and your appointed proxy have the right to request access to and/or to correct the respective Personal Data in accordance with the provisions of the PDPO. Any such request should be in writing addressed to the Personal Data Privacy Officer of Tricor Investor Services Limited at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong.

\* For identification purpose only