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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)**

### **POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 28 JUNE 2023**

The board (the “**Board**”) of directors (the “**Directors**”) of Asia Television Holdings Limited (the “**Company**”) is pleased to announce that all the proposed resolutions as set out in the notice of AGM dated 28 April 2023 were duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll at the annual general meeting of the Company held on 28 June 2023 (the “**AGM**”). Unless otherwise defined, capitalized terms used herein shall have the same meanings as defined in the circular of the Company dated 28 April 2023 (the “**Circular**”).

The poll results in respect of all the resolutions proposed at the AGM are as follows:

<b>Ordinary Resolutions</b>		<b>Number of Votes (%)</b>		<b>Total number of votes</b>
		<b>For</b>	<b>Against</b>	
1.	To receive and approve the audited consolidated financial statements and the reports of the directors and auditors of the Company for the year ended 31 December 2022.	3,860,039,000 (100%)	0 (0%)	3,860,039,000 (100%)

Ordinary Resolutions		Number of Votes (%)		Total number of votes
		For	Against	
2.	(a) To re-elect Mr. Liu Minbin as executive Director.	3,860,039,000 (100%)	0 (0%)	3,860,039,000 (100%)
	(b) To re-elect Mr. Leong Wei Ping 梁瑋珮先生* as executive Director.	3,860,039,000 (100%)	0 (0%)	3,860,039,000 (100%)
	(c) To re-elect Ms. Han Xingxing as independent non-executive Director.	3,860,039,000 (100%)	0 (0%)	3,860,039,000 (100%)
	(d) To re-elect Mr. Li Yu as independent non-executive Director.	3,860,039,000 (100%)	0 (0%)	3,860,039,000 (100%)
	(e) To re-elect Mr. Lau Jing Yeung William as independent non-executive Director.	3,860,039,000 (100%)	0 (0%)	3,860,039,000 (100%)
	(f) To re-elect Ms. Zha Mengling as executive Director.	3,860,039,000 (100%)	0 (0%)	3,860,039,000 (100%)
3.	To authorise the board of Directors to fix the Directors' remuneration.	3,860,039,000 (100%)	0 (0%)	3,860,039,000 (100%)
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.	3,860,039,000 (100%)	0 (0%)	3,860,039,000 (100%)
5.	To grant a general mandate to the Directors to allot, issue and otherwise deal with the Company's shares (the "Shares").	3,860,039,000 (100%)	0 (0%)	3,860,039,000 (100%)
6.	To grant a general mandate to the Directors to repurchase the Shares.	3,860,039,000 (100%)	0 (0%)	3,860,039,000 (100%)

Ordinary Resolutions		Number of Votes (%)		Total number of votes
		For	Against	
7.	To add the nominal amount of the Shares repurchased by the Company to the mandate granted to the Directors under resolution no. 6.	3,860,039,000 (100%)	0 (0%)	3,860,039,000 (100%)
Special Resolution		Number of Votes (%)		Total number of votes
		For	Against	
8.	To approve and adopt the amended and restated articles of association of the Company (the “ <b>New Articles of Association</b> ”) 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.	3,860,039,000 (100%)	0 (0%)	3,860,039,000 (100%)

\* Full text of the relevant resolutions is set out in the notice of AGM dated 28 April 2023 convening the AGM.

As more than 50% of the votes were cast in favour of each of the resolutions number 1 to 7 and more than 75% of the votes were cast in favour of resolution number 8, all resolutions were duly passed as ordinary or special resolutions of the Company.

As at the date of the AGM, the total number of issued Shares was 10,925,668,000 shares of HK\$0.10 each, which represented the total number of Shares entitling the holders to attend and vote for or against the proposed resolutions at the AGM. There were no Shares entitling the holder to attend and abstain from voting in favour at the AGM as set out in rule 13.40 of the Listing Rules. No Shareholder was required under the Listing Rules to abstain from voting on the resolutions at the AGM.

The Company’s Hong Kong branch share registrar and transfer office, Tricor Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

The Company would like to report that Mr. Liu Minbin, Ms. Tang Po Yi, Mr. Leong Wei Ping 梁瑋珩先生\*, Mr. Sze Siu Bun, Ms. Sun Tingting, Mr. Li Yu and Mr. Lau Jing Yeung William attended the AGM in person or by electronic means, except for Ms. Zha Mengling and Ms. Han Xingxing who were unable to attend the AGM due to their other business commitment.

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

Hong Kong, 28 June 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*