



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)

List of Directors and their Role and Function

The members of the board of Directors (“**Board**”) of Asia Television Holdings Limited are set out below:

Executive Directors

Mr. Liu Minbin (*Co-Chairman*)

Mr. Zha Xiaogang (*Co-Chairman*)

Ms. Tang Po Yi

Mr. Leong Wei Ping 梁瑋珮先生*

Mr. Sze Siu Bun

Ms. Sun Tingting

Ms. Zha Mengling

Independent Non-Executive Directors

Ms. Han Xingxing

Mr. Li Yu

Mr. Lau Jing Yeung William

Mr. Lu Zhiqiang

There are 3 Board committees. The membership information of these committees on which each Board member serves are set out below:

AUDIT COMMITTEE

Mr. Lau Jing Yeung William (*Chairman of committee*)

Ms. Han Xingxing

Mr. Li Yu

REMUNERATION COMMITTEE

Mr. Li Yu (*Chairman of committee*)

Ms. Han Xingxing

Mr. Lau Jing Yeung William

NOMINATION COMMITTEE

Ms. Han Xingxing (*Chairperson of committee*)

Mr. Li Yu

Mr. Lau Jing Yeung William

Hong Kong, 8 December 2023

* For identification purpose only