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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)**

#### **INSIDE INFORMATION UPDATE ON WINDING UP PETITION**

This announcement is made by Asia Television Holdings Limited (the “**Company**”) pursuant to Rules 13.09 and 13.25 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Reference is made to the announcement of the Company dated 21 November 2023 (the “**Announcement**”) in relation to the winding up petition presented against the Company. Unless otherwise defined, capitalized terms used herein shall have the same meanings as those defined in the Announcement.

At the hearing before a Master at the High Court on 31 January 2024, it was ordered that the hearing be adjourned to be heard before a Master on 28 February 2024 at 11:00 a.m..

Shareholders and potential investors are reminded that at the adjourned hearing to be held on 28 February 2024, the High Court may or may not grant winding up order against the Company.

**Shareholders and potential investors are advised to exercise caution when investing in or dealing in the securities of the Company.**

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

Hong Kong, 31 January 2024

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

*In case of any inconsistency between the English and Chinese versions, the English text of this announcement shall prevail over the Chinese text.*

\* *For identification purpose only*