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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)

**(1) INSIDE INFORMATION: WITHDRAWAL OF WINDING UP PETITION;
(2) UNUSUAL PRICE AND TRADING VOLUME MOVEMENTS; AND
(3) RESUMPTION OF TRADING**

This announcement is made by Asia Television Holdings Limited (the “**Company**”) pursuant to Rules 13.09, 13.10 and 13.25 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) 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 and 31 January 2024 (the “**Announcements**”) 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 Announcements.

The Company is pleased to announce that at the hearing held on 28 February 2024, the High Court of Hong Kong ordered, among other things, that the Petition be withdrawn.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company noted the increase in the price and trading volume of the shares of the Company (the “**Shares**”) on 28 February 2024. Having made such enquiry with respect to the Company as may be reasonable in the circumstances, the Board confirms that, save as disclosed above, it is not aware of any reason for such Share price and volume movements or of any information which must be announced to avoid a false market in the Company’s securities or of any inside information that needs to be disclosed under the Inside Information Provisions.

RESUMPTION OF TRADING

At the request of the Company, trading of the shares of the Company on the Stock Exchange was halted with effect from 3:05 p.m. on Wednesday, 28 February 2024. Application has been made to the Stock Exchange for the resumption of trading in the shares of the Company from 9:00 a.m. on 29 February 2024.

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

Hong Kong, 28 February 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*