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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)

APPOINTMENT AND RESIGNATION OF DIRECTORS

RESIGNATION OF DIRECTOR

The Board announces that, with effect from 21 June 2024:

- (i) Mr. Lu Zhiqiang has resigned as an independent non-executive Director.

APPOINTMENT OF DIRECTOR

The Board announces that, with effect from 21 June 2024:

- (ii) Mr. Lin Yue Hui has been appointed as an independent non-executive Director.

RESIGNATION OF DIRECTOR

The board (the “**Board**”) of Directors (the “**Directors**”) of Asia Television Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that, Mr. Lu Zhiqiang has tendered his resignation as an independent non-executive Director due to his other personal endeavors with effect from 21 June 2024.

Mr. Lu Zhiqiang confirmed that he had no disagreement with the Board and there are no matters relating to his resignation that need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to extend its gratitude to Mr. Lu Zhiqiang for his valuable contribution to the Company during his tenures of service.

APPOINTMENT OF DIRECTOR

The Board is pleased to announce that, Mr. Lin Yue Hui (林岳輝) has been appointed as an independent non-executive Director with effect from 21 June 2024.

The biographical details of Mr. Lin Yue Hui are set out below:

Mr. Lin Yue Hui (林岳輝)

Mr. Lin Yue Hui, aged 52, is currently a partner of Guangdong Guanghe Law Firm. Mr. Lin graduated from the Correspondence Institute of the Party School of Central Committee of C.P.C. majoring in Law and subsequently obtained a Certificate of Graduation from Doctoral Program from China University of Political Science and Law in May 2011. Mr. Lin was granted the PRC lawyer's qualification certificate in 2001. Mr. Lin has served as a consultant to a number of listed and unlisted large and medium-sized companies. He is a senior lawyer with rich legal knowledge and has extensive experience in corporate management, investment, financing, restructuring, acquisitions and mergers. He had been the chairman, executive director and chief executive officer of China Water Industry Group Limited from August 2011 to June 2021.

Mr. Lin has entered into a letter of appointment with the Company for an initial term of two years commencing on 21 June 2024. The appointment will be renewable automatically for successive term of one year each commencing from the next date after the expiry of the then current term of his appointment unless terminated by either party by giving not less than three (3) month prior notice in writing to the other. Pursuant to the letter of appointment, Mr. Lin's remuneration shall be HK\$120,000 per annum, which was determined by the Board with the recommendation of the remuneration committee of the Board and after taking into account the prevailing market situation and his duties and responsibilities within the Company.

As at the date of this announcement, save as disclosed above, Mr. Lin (a) does not hold any directorships in any public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years prior to the date of this announcement; (b) does not hold any other position with the Company and other members of the Group; (c) does not hold any other major appointments and professional qualifications; (d) does not have any relationships with any Directors, senior management or substantial or controlling shareholders of the Company; and (e) does not have any interest in the shares of the Company which are required to be disclosed pursuant to Part XV of the SFO.

Save as disclosed above, Mr. Lin confirmed that there is no other information which is discloseable pursuant to the requirements under Rules 13.51(2)(h) to (v) of the Listing Rules and there are no other matters concerning him that need to be brought to the attention of the shareholders of the Company.

The Board would also like to take this opportunity to express its warmest welcome to Mr. Lin Yue Hui for joining the Company.

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

Hong Kong, 21 June 2024

As at the date of this announcement, the Board 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; and Ms. Han Xingxing, Mr. Li Yu, Mr. Lau Jing Yeung William and Mr. Lin Yue Hui as independent non-executive Directors.*

* *For identification purpose only*