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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)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO APPOINTMENT AND RESIGNATION OF DIRECTORS

Reference is made to the announcement (“**Announcement**”) of Asia Television Holdings Limited (the “**Company**”) dated 21 June 2024 in relation to appointment and resignation of Directors. Unless otherwise specified, capitalized terms used herein shall have the same meaning as those defined in the Announcement.

The board of directors of the Company would like to supplement that, Mr. Lin Yue Hui has confirmed (i) his independence as regards each of the factors referred to in Rule 3.13 of the Rules governing the Listing of Securities on the Main Board of The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”); (ii) that he has no past or present financial or other interest in the business of the Company or its subsidiaries or any connection with any core connected person (as such term is defined in the Listing Rules) of the Company; and (iii) that there are no other factors that may affect the his independence at the time of his appointment.

All information and contents set out in the Announcement remain unchanged and shall continue to be valid for all purposes. This announcement is supplemental to and should be read in conjunction with the Announcement.

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

Hong Kong, 24 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*