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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)

PROPOSED EXTRAORDINARY GENERAL MEETING FOR REAPPOINTMENT OF EXECUTIVE DIRECTOR

Reference is made to the announcements of Asia Television Holdings Limited (the “**Company**”) dated 26 July 2024 and 29 July 2024 relating to the retirement of Ms. Tang Po Yi (“**Ms. Tang**”) as executive director at the annual general meeting (“**AGM**”) of the Company and reappointment of Ms. Tang as executive director by the board of directors (the “**Board**”) of the Company (the “**Reappointment**”).

The Board noted that the Reappointment was made shortly after the retirement of Ms. Tang at the AGM. In view of the above, the Board proposes to convene an extraordinary general meeting on or before 15 November 2024 to ratify and confirm the Reappointment. A circular containing further details of the Reappointment together with the notice of the extraordinary general meeting will be despatched to shareholders on or before 15 October 2024.

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

Hong Kong, 20 September 2024

As at the date of this announcement, the Board comprises Mr. Liu Minbin, Ms. Tang Po Yi, Mr. Leong Wei Ping 梁瑋珮先生, Ms. Zha Mengling and Mr. Li Yang as executive Directors; and Ms. Han Xingxing, Mr. Li Yu and Mr. Lau Jing Yeung William as independent non-executive Directors.*

* *For identification purpose only*