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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)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 25 JUNE 2025

The board (the “**Board**”) of directors (the “**Directors**”) of Asia Television Holdings Limited (the “**Company**”) is pleased to announce that all the proposed resolutions (other than resolutions number 2(b), 2(d), 4, 5, 6 and 7) as set out in the notice of AGM dated 30 April 2025 were duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll at the annual general meeting of the Company held on 25 June 2025 (the “**AGM**”). Unless otherwise defined, capitalized terms used herein shall have the same meanings as defined in the circular of the Company dated 30 April 2025 (the “**Circular**”).

The poll results in respect of all the resolutions proposed at the AGM are as follows:

Ordinary Resolutions		Number of Votes (%)		Total number of votes
		For	Against	
1.	To receive and approve the audited consolidated financial statements and the reports of the Directors and auditors of the Company for the year ended 31 December 2024.	1,353,800,100 (100%)	0 (0%)	1,353,800,100 (100%)

Ordinary Resolutions		Number of Votes (%)		Total number of votes
		For	Against	
2.	(a) To re-elect Mr. Liu Minbin as executive Director.	1,002,565,400 (74.06%)	351,234,700 (25.94%)	1,353,800,100 (100%)
	(b) To re-elect Mr. Leong Wei Ping as executive Director.	62,831,600 (5.14%)	1,159,142,700 (94.86%)	1,221,974,300 (100%)
	(c) To re-elect Ms. Zha Mengling as executive Director.	1,353,800,100 (100%)	0 (0%)	1,353,800,100 (100%)
	(d) To re-elect Mr. Li Yang as executive Director.	351,241,500 (25.35%)	1,034,558,600 (74.65%)	1,385,800,100 (100%)
3.	To authorise the board of Directors to fix the Directors' remuneration.	1,353,800,100 (100%)	0 (0%)	1,353,800,100 (100%)
4.	To re-appoint KTC Partners CPA Limited as the auditors of the Company and to authorise the board of Directors to fix their remuneration.	351,241,500 (25.94%)	1,002,558,600 (74.06%)	1,353,800,100 (100%)
5.	To grant a general mandate to the Directors to allot, issue and otherwise deal with the Company's Shares (including any sale or transfer of treasury Shares). [#]	351,241,500 (25.94%)	1,002,558,600 (74.06%)	1,353,800,100 (100%)
6.	To grant a general mandate to the Directors to repurchase the Shares. [#]	351,241,500 (25.94%)	1,002,558,600 (74.06%)	1,353,800,100 (100%)
7.	To add the nominal amount of the Shares repurchased by the Company to the mandate granted to the Directors under resolution no. 6. [#]	351,241,500 (25.94%)	1,002,558,600 (74.06%)	1,353,800,100 (100%)

[#] Full text of the relevant resolutions is set out in the notice of AGM dated 30 April 2025 convening the AGM.

As more than 50% of the votes were cast in favour of each of the resolutions number 1 to 7 (except for resolutions number 2(b), 2(d), 4, 5, 6 and 7, all resolutions were duly passed as ordinary resolutions of the Company.

As a majority of votes was cast against resolutions number 2(b) and 2(d), such resolutions were not passed as ordinary resolution. As a result, Mr. Leong Wei Ping 梁瑋珮先生* and Mr. Li Yang were no longer as executive Directors after the AGM. The Board would like to express its sincere gratitude to the contributions of Mr. Leong Wei Ping and Mr. Li Yang to the Company during their tenure of office.

As a majority of votes was cast against resolutions number 4, such resolution was not passed as ordinary resolution. As a result, KTC Partners CPA Limited has retired as auditor of the Company upon expiration of its current term of office at the close of the AGM.

The Board confirmed that there is no matter which is required to be brought to the attention of the Shareholders in relation to the retirement of KTC Partners CPA Limited as auditor of the Company. The Company will identify a suitable replacement to fill the vacancy following the retirement of KTC Partners CPA Limited and will make further announcement relating to the appointment of new auditor as soon as practicable.

The Board would like to take this opportunity to express its sincere gratitude to KTC Partners CPA Limited for its professional and quality services rendered in the past years.

As at the date of the AGM, the total number of issued Shares was 2,228,826,200 shares of HK\$0.01 each, which represented the total number of Shares entitling the holders to attend and vote for or against the proposed resolutions at the AGM. There were no Shares entitling the holder to attend and abstain from voting in favour at the AGM as set out in rule 13.40 of the Listing Rules. As at the date of the AGM, there were (i) no treasury Shares held by the Company (including any treasury Shares held or deposited with the Central Clearing and Settlement System established and operated by Hong Kong Securities Clearing Company Limited) and as such no voting rights of treasury Shares have been exercised at the AGM, and (ii) no Shares repurchased by the Company which are pending cancellation. No Shareholder was required under the Listing Rules to abstain from voting on the resolutions at the AGM.

The Company's Hong Kong branch share registrar and transfer office, Tricor Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

The Company would like to report that all Directors attended the AGM in person or by electronic means.

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

Hong Kong, 25 June 2025

As at the date of this announcement, the Board comprises Mr. Liu Minbin, Ms. Tang Po Yi and Ms. Zha Mengling 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*