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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)

**REQUISITION FOR CONVENING AN
EXTRAORDINARY GENERAL MEETING**

The board of directors (the “**Board**”) of Asia Television Holdings Limited (the “**Company**”) announces that it received a written requisition (the “**Requisition**”) dated 27 June 2025 from a shareholder, Oriental Textile Products Limited, which holds 248,592,000 shares in the Company, representing not less than one-tenth of the paid-up capital of the Company carrying the right of voting at general meetings.

Pursuant to Article 58 of the Company’s articles of association (the “**Articles**”), the Requisition requested the Board to convene an extraordinary general meeting (“**EGM**”) to consider and, if thought fit, pass the following proposed ordinary resolutions:

“**THAT:**

- 1 Ms. Tang Po Yi be and is hereby removed as an executive director of the Company with effect from the date of this resolution;
- 2 Ms. Han Xingxing be and is hereby removed as an independent non-executive director of the Company with effect from the date of this resolution;
- 3 Mr. Li Yu be and is hereby removed as an independent non-executive director of the Company with effect from the date of this resolution;
- 4 Mr. Lau Jing Yeung William be and is hereby removed as an independent non-executive director of the Company with effect from the date of this resolution;

- 5 Each and every director(s) of the Company (if any) appointed by the board of directors of the Company but without the approval of the general meeting of the Company during the period commencing on 27 June 2025 to convene an extraordinary general meeting of the Company and ending on the day of the holding of the extraordinary general meeting of the Company (or any adjournment thereof), both dates inclusive, be and are hereby removed as director(s) of the Company (if any) with immediate effect upon passing of this resolution, with the removal of each such director(s) (if any) being put to vote individually as a subparagraph of this resolution; and
- 6 Any or more of the directors of the Company be and is/are hereby authorized to do all such acts and things and execute all such documents as he/she/they may consider necessary, desirable or expedient for the purpose of or in connection with, the implementation of and giving effect to the aforementioned resolutions and to attend to any necessary registration and/or filing for and on behalf of the Company.

The Board is proceeding to convene the EGM, which will be held on 27 August 2025 (i.e. within two months from the date of the Requisition), in accordance with the relevant provisions of the Articles for the shareholders to consider the proposed resolutions specified in the Requisition. The Company will despatch a circular containing, among other things, details of the Requisition together with relevant notice convening the EGM and proxy form to the Shareholders in accordance with the Articles and the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited as soon as practicable. The Board is also in the course of seeking professional advice as to the Requisition and appropriate course of action.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.

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

Hong Kong, 18 July 2025

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