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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)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement (the “**Announcement**”) of Asia Television Holdings Limited (the “**Company**”) dated 18 July 2025 in relation to a requisition for convening the EGM. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

It has come to the Board’s attention that, on 23 July 2025, Oriental Textile Products Limited, (the “**Requisitionist**”) published a notice in Sing Tao Daily and The Standard purporting to convene an EGM on a date inconsistent with the Board’s properly convened EGM that was previously announced in the Announcement.

The Board would like to clarify that:

1. The Board has validly proceeded to convene the EGM on 17 July 2025 in strict compliance with Article 58 of the Articles of Association, with the meeting date set for 27 August 2025, as noted in the Announcement.
2. The Requisitionist’s purported notice is invalid as:
 - (a) The Board had already discharged its duty under Article 58 by proceeding to convene the EGM within 21 days of the deposit of the Requisition (27 June 2025);
 - (b) No breach of Article 58 occurred – the resolution passed at the Board meeting on 17 July 2025 and the Announcement of 18 July 2025 constituted the Board’s obligation to “proceed to convene” the EGM under Cayman Islands law and the Articles;

(c) The Requisitionist has no standing to unilaterally proceed to convene an EGM where the Board has complied with Article 58.

3. The EGM which the Board has validly proceeded to convene will be held as follows:

Date: 27 August 2025

Time: 11:00 a.m. (Hong Kong time)

Venue: Studio No. 8, G/F., 33 Dai Shing Street, Tai Po Industrial Estate, Tai Po, New Territories, Hong Kong

4. The Company will despatch a circular containing, amongst other things, the relevant notice convening the EGM, resolutions and proxy form (with the correct information about the time, date and place of the EGM) to shareholders by 11 August 2025 (not less than 14 clear days, per Article 59).

Shareholders are advised to disregard any contradictory notices. Only resolutions proposed at the Board-convened EGM on 27 August 2025 will be validly considered. The Company is seeking legal advice to restrain the Requisitionist's improper actions.

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

Hong Kong, 24 July 2025

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