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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

References are made to the announcements (the “**Announcements**”) of Asia Television Holdings Limited (the “**Company**”) dated 18 July 2025 and 24 July 2025 respectively in relation to a requisition for convening the EGM and the clarification announcement. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcements.

The Company would like to reiterate and clarify that the details of the EGM are 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

It has come to the Company’s attention that further to the notices (the “**Purported Notices**”) published by the Requisitionist in Sing Tao Daily and The Standard on 23 July 2025 purporting to convene an EGM on a different date (i.e. 12 August 2025) (the “**Purported EGM**”), the Requisitionist, without any prior communication with or consent from the Company, issued further documents (the “**Documents**”) including (i) a clarification announcement dated 25 July 2025; (ii) a clarification letter dated 28 July 2025; and (iii) further notices in Sing Tao Daily and The Standard on 31 July 2025 relating to the Purported EGM.

The Company would like to inform the shareholders of the Company (the “**Shareholders**”) to disregard any contradictory documents and notices, including but not limited to the Documents.

The Company would like to reiterate that upon receiving the Requisition, it has in accordance with article 58 of the articles of association of the Company (the “**Articles**”) proceeded to convene the EGM within twenty-one (21) days from the date of the Requisition by (i) the holding of a Board meeting on 17 July 2025, at which it was resolved by the Board that the EGM should be convened to be held on 27 August 2025; and (ii) an announcement was published by the Company on 18 July 2025, which clearly stated that the Board is proceeding to convene the EGM on 27 August 2025 in accordance with the provisions of the Articles and a circular together with the notice convening the EGM will be despatched to the Shareholders as soon as practicable. As advised by the Cayman lawyers of the Company, the Company has fulfilled its obligation under Article 58 to proceed to convene the EGM and as such, the Requisitionist has no right and no basis to convene the EGM on its own. Although the Requisitionist alleged that the Board is in breach of Article 58, the Requisitionist has not provided to the Company any legal opinion that it relied upon nor the legal basis for so alleging.

The Company considers that the repeated actions of the Requisitionist to issue of the Purported Notices and the Documents to be unreasonable and without basis, causing confusion to the Shareholders and adversely affect the image of the Company and the Company has urged and demanded the Requisitionist to discontinue its unsanctioned course and to promptly make publication to rectify the matter in order to protect the interests of all Shareholders.

The Company will despatch a circular containing, among other things, details of the Requisition together with relevant notice convening the EGM to be held on 27 August 2025 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.

Please note that the validly convened EGM will be held on 27 August 2025 at 11:00 a.m. (Hong Kong time) at Studio No. 8, G/F., 33 Dai Shing Street, Tai Po Industrial Estate, Tai Po, New Territories, Hong Kong.

Shareholders are strongly advised to disregard any contradictory notices. Only resolutions proposed at the Board-convened EGM on 27 August 2025 will be validly considered.

By order of the Board
Asia Television Holdings Limited
Lu Zhiqiang
Chairman and executive director

Hong Kong, 1 August 2025

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