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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)

**REMINDER OF
EXTRAORDINARY GENERAL MEETING
TO BE HELD ON 27 AUGUST 2025**

INTRODUCTION

References are made to the clarification announcement of the Company dated 1 August 2025 (the “**Clarification Announcement**”), the circular (the “**Circular**”) and notice of extraordinary general meeting (the “**Notice**”) of Asia Television Holdings Limited (the “**Company**”) dated 5 August 2025 in relation to the Requisition for convening the EGM. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular and the Notice.

REMINDER NOTICE OF EGM

The Company would like to reiterate and remind 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

The Company would like to inform and remind the Shareholders to disregard any other contradictory documents and notices relating to the extraordinary general meeting purported to be held by the Requisitionist on 12 August 2025 (the “**Purported EGM**”).

In accordance with article 63 of the articles of association of the Company, the chairman of the Company (the “**Chairman**”) shall preside as chairman at every general meeting. As such, if the Purported EGM is to be convened, the Chairman shall preside as chairman and adjourn the meeting where there is disorder.

ENQUIRIES FROM SHAREHOLDERS

Shareholders having any enquiry regarding the EGM procedures are advised to contact Ms. Tang Po Yi, executive Director of the Company directly by email (general@atvgroup.com.hk) or fax (2992 9120) or general line (2992 8888).

The Chairman, director(s) and company secretary of the Company will also be present at the venue of the Purported EGM to respond to any queries that may be raised by the attending Shareholders at the Purported EGM.

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

Hong Kong, 11 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.