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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)

DISCONTINUANCE OF LITIGATION

Reference is made to the Company's announcement dated 25 May 2020 in relation to the legal proceedings in the High Court of Hong Kong between HONG KONG SCIENCE TECHNOLOGY PARKS CORPORATION (the "**Plaintiff**") as plaintiff and Asia Television Limited (the "**Defendant**"), a subsidiary of the Company, as defendant in connection with the property located at 25 -37 Dai Shing Street, Tai Po Industrial Estate, Tai Po, New Territories, Hong Kong (the "**Legal Actions**").

The Company is pleased to announce that the Plaintiff and the Defendant have reached an amicable settlement of the matter such that the Legal Actions (including all counterclaims by the Defendant) shall be wholly discontinued with no order as to costs.

CONTINUED SUSPENSION OF TRADING

Trading in the shares of the Company on the Stock Exchange has been suspended with effect from 9:00 a.m. on 11 August 2025, and will remain suspended until further notice.

Shareholders and potential investors of the Company should exercise caution when dealing in the shares of the Company.

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

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.