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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)**

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

**INTRODUCTION**

References are made to the announcements dated 1 August 2025 and 11 August 2025, 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.

**THE PURPORTED EGM**

With respect to the extraordinary general meeting purported to be held by the Requisitionist on 12 August 2025 (the “**Purported EGM**”), the Company would like to update the shareholders that Mr. Lu Zhiqiang (“**Mr. Lu**”), the chairman of the Company and Ms. Tang Po Yi (“**Ms. Tang**”), the executive Director both attended the venue for the Purported EGM at Portion 2, 12/F., The Centre, 99 Queen’s Road Central, Hong Kong, which is arranged by the Requisitionist at the office premises of ANPA Financial Press Limited (“**ANPA**”), a financial printing service company, at around 8:30 a.m. Upon arrival, Mr. Lu and Ms. Tang immediately identified themselves to the staff of ANPA and stated their respective roles as the Chairman and executive director of the Company. Mr. Lu made clear to the staff of ANPA and all other persons present at the scene that he was present to chair the Purported EGM pursuant to Article 63 of the Company’s articles of association (the “**Articles**”). Despite this, both Mr. Lu and Ms. Tang were denied access to the meeting room by the staff of ANPA as the staff of ANPA refused their entry to the meeting room and required them to join a queue allegedly for registration with all other attendees.

The arrangements made by ANPA were unprofessional, improper and unreasonable due to (i) despite being repeatedly informed of Mr. Lu's and Ms. Tang's positions as the chairman and executive director of the Company and the Chairman's entitlement to preside under Article 63 of the Company's articles of association, the staff of ANPA refused Mr. Lu and Ms. Tang to access the meeting room and claimed that Mr. Lu and Ms. Tang would be required to undergo a registration process; (ii) the staff of ANPA insisted that the registration process would not commence until 8:55 a.m. even though Mr. Lu and Ms. Tang repeatedly noted that the Purported EGM was scheduled to begin at 9:00 a.m. and more than 30 persons were already queuing in the corridor waiting for access to the meeting room; moreover, at around 9:20 a.m., a group of unidentified individuals left the queue and left the scene, calling into question whether the queue was genuinely confined to shareholders, directors, or other authorised participants; (iii) the staff of ANPA did not verify whether attendees were directors or shareholders of the Company or other authorised participants, instead requiring each person to complete a generic visitor registration form; and (iv) the registration procedure caused an unjustified and prolonged delay in gaining access to the meeting room.

Due to the above, Mr. Lu and Ms. Tang were denied access to the meeting room of the Purported EGM at 9:00 a.m. and they eventually only managed to enter the meeting room of the Purported EGM at around 9:30 a.m. Thereafter, Mr. Lu, being the Chairman of the Company, presided as Chairman at the meeting in accordance with Article 63 of the Articles. Mr. Lu reported at the meeting that the Company has received a number of complaints from shareholders of the Company relating to, among others, (i) the notice of Purported EGM issued by the Requisition was in violation of the Articles; (ii) there were different information relating to the Purported EGM on 12 August 2025 and the EGM to be held on 27 August 2025 and were confusing; (iii) the notice of Purported EGM was not published on the websites of the Company and the Stock Exchange in accordance with the requirements under the Listing Rules; and (iv) the proxy form relating to the Purported EGM is not accessible by the shareholders of the Company and voting rights of shareholders at the Purported EGM are deprived accordingly.

The Company has been advised by the Cayman lawyers that, as the Chairman, Mr. Lu has an inherent power at common law to adjourn a general meeting of the Company where there is disorder, so as to ensure that shareholders who are entitled to attend and/or vote at the meeting have been afforded the reasonable opportunity to do so. Moreover, pursuant to the articles of association of the Company and paragraph 14(3) of Appendix A1 to the Listing Rules, the shareholders of the Company must have the right to speak at a general meeting and vote at a general meeting except where a member is required, by the Listing Rules, to abstain from voting to approve the matter under consideration. Taking into account the above, the Chairman considered it to be in the best interests of the Company and its shareholders as a whole to exercise his power as the Chairman and adjourned the Purported EGM. As the Purported EGM was adjourned by the Chairman, no resolutions were proposed and no voting took place at the Purported EGM. As the EGM will be held on 27 August 2025, to avoid any market confusion, the Purported EGM will be adjourned until after 27 August 2025 (exclusive of that date).

#### **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

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](mailto:general@atvgroup.com.hk)) or fax (2992 9120) or general line (2992 8888).

The Board of Directors currently comprises Mr. Lu Zhiqiang (the Chairman), Ms. Tang Po Yi, Mr. Liu Minbin (duties suspended) and Ms. Zha Mengling (duties suspended) as executive Directors; and Ms. Han Xingxing, Mr. LiYu and Mr. Lau JingYeung William as independent non-executive Directors.

While the Requisitionist proposes resolutions to remove Ms. Tang Po Yi, Ms. Han Xingxing, Mr. Li Yu and Mr. Lau Jing Yeung William, Mr. Lu Zhiqiang (being a director of the Company appointed by the Board but without the approval of the general meeting of the Company during the period from 27 June 2025 to the day of the holding of the EGM) as directors of the Company, if the resolutions proposed by the Requisitionist are duly passed, only Mr. Liu Minbin and Ms. Zha Mengling will remain as directors of the Company but their directors' duties were suspended as disclosed in the announcements of the Company dated 29 July 2025 and 7 August 2025 respectively, and the Company will fail to meet the requirements set out in Rules 3.10, 3.10A, 3.21, 3.25 and 3.27A of the Listing Rules in respect of the required number of independent non-executive directors and the composition of audit committee, remuneration committee and nomination committee of the Company. Shareholders are therefore advised to consider carefully as to whether to vote for or against the resolutions proposed by the Requisitionist and whether to do so would be in the best interests of the Company and its shareholders as a whole.

## **TRADING HALT**

Trading in the shares of the Company on the Stock Exchange of Hong Kong Limited has been halted with effect from 9:00 a.m. on 11 August 2025 and will remain halted until the release of an announcement in relation to inside information of the Company.

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

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

Hong Kong, 12 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.*