

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **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)

## **DATE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of Asia Television Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 29 August 2025, for the purposes of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2025 and its publication and considering the payment of an interim dividend, if any.

*By order of the Board*

**Asia Television Holdings Limited**

**Lu Zhiqiang**

*Chairman*

Hong Kong, 14 August 2025

*As at the date of this announcement, the Board comprises Mr. Lu Zhiqiang (chairman), Mr. Liu Minbin (duties suspended), Ms. Tang Po Yi, 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.*