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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)

UPDATE ON
SUSPENSION OF DUTIES OF AN EXECUTIVE DIRECTOR

Reference is made to the announcement dated 7 August 2025 (the “**Announcement**”) of Asia Television Holdings Limited (the “**Company**”) relating to the result of investigation by the IBC on certain allegations against Mr. Liu Minbin (“**Mr. Liu**”), executive director. Terms used herein shall have the same meanings as defined in the Announcement unless otherwise stated.

The Board has resolved to convene an extraordinary general meeting and an ordinary resolution will be proposed to remove Mr. Liu as director of the Company with immediate effect. A circular containing further details of the proposed removal and a notice of the extraordinary general meeting will be despatched to the shareholders as soon as practicable.

CONTINUED SUSPENSION OF TRADING

Trading in the shares of the Company on the Stock Exchange of Hong Kong Limited 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 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

Hong Kong, 22 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.