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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)

SUPPLEMENTAL ANNOUNCEMENT

Reference is made to the poll results announcement of Asia Television Holdings Limited (the “**Company**”) dated 25 June 2025 in relation to the annual general meeting of the Company held on 25 June 2025 (the “**Announcement**”). Unless defined otherwise, capitalised terms used herein shall bear the same meanings as those defined in the Announcement.

As disclosed in the Announcement, as a majority of votes was cast against resolutions number 2(b) and 2(d), such resolutions were not passed as ordinary resolution. As a result, Mr. Leong Wei Ping (“**Mr. Leong**”) and Mr. Li Yang (“**Mr. Li**”) were no longer executive Directors after the AGM. The Company would like to supplement that Mr. Li has no disagreement with the Board and there are no matters that need to be brought to the attention of the Shareholders and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”). The Company has clarified with Mr. Leong and understands that (i) he has disagreements with the Board on various matters; and (ii) he does not accept the representation that there are no matters requiring the attention of the Shareholders and the Stock Exchange in this regard. The Company has sought further clarification from Mr. Leong but as of the date of this announcement, he has not provided clear and specific details regarding the matters of disagreement. Mr. Leong has also informed the Board that he reserves his right to publicly announce and raise any relevant concerns directly and independently with the Stock Exchange on any relevant matters should he deems necessary.

As disclosed in the Announcement, as a majority of votes was cast against resolution number 4, such resolution was not passed as ordinary resolution. As a result, KTC Partners CPA Limited has retired as auditor of the Company upon expiration of its current term of office at the close of the AGM. The Company would like to supplement that KTC Partners CPA Limited has provided a confirmation to the Company that (a) the current term of KTC Partners CPA Limited as auditor of the Company expired due to their re-appointment at the Company's annual general meeting held on 25 June 2025 was not approved by the Shareholders; (b) other than the reason stated above, there are no circumstances connected with their cessation that need to be brought to the attention of the Shareholders; and (c) they have not commenced any review or audit work on the financial statements of the Company and its subsidiaries for the year ending 31 December 2025.

Pursuant to article 155(1) of the articles of association of the Company, at the annual general meeting or at a subsequent extraordinary general meeting in each year, Shareholders shall by ordinary resolution appoint an auditor to audit the accounts of the Company and such auditor shall hold office until the next annual general meeting. As such, the appointment of new auditor shall be subject to shareholders' approval. The Company is in the process of identifying a new auditor to fill the vacancy following the retirement of KTC Partners CPA Limited as auditor of the Company and it is expected that an extraordinary general meeting of the Company will be held for the appointment of new auditor by the end of September 2025. Further announcement relating to the appointment of new auditor will be made by the Company as and when appropriate in accordance with the Rules Governing the Listing of Securities on the Stock Exchange.

This announcement is supplemental to and should be read in conjunction with the Announcement. The above additional information does not affect other information and content set out in the Announcement. Save as disclosed herein, the contents of the Announcement remain unchanged and shall continue to be valid for all purposes.

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.