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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)

**(I) DELAY IN PUBLICATION OF THE INTERIM RESULTS AND
POSSIBLE DELAY IN DESPATCH OF THE INTERIM REPORT
FOR THE SIX MONTHS ENDED 30 JUNE 2025;
AND
(II) POSTPONEMENT OF BOARD MEETING**

This announcement is made by Asia Television Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rules 13.09(2) and 13.49(6) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

**EXPECTED DELAY IN PUBLICATION OF THE INTERIM RESULTS AND
POSSIBLE DELAY IN DESPATCH OF THE INTERIM REPORT FOR THE SIX
MONTHS ENDED 30 JUNE 2025**

The board (the “**Board**”) of directors (the “**Directors**”) of the Company announces that, as additional time is required for the preparation of the financial information of the Group for the six months ended 30 June 2025, it is expected that the Company will be unable to publish its unaudited financial results of the Group for the six months ended 30 June 2025 (the “**2025 Interim Results**”) by 31 August 2025 as required under the Listing Rules.

The Board would like to inform shareholders and potential investors of the Company that there will be a delay in the publication of the 2025 Interim Results as additional time is needed to obtain the accounting records of certain major subsidiaries of the Company.

Pursuant to Rule 13.49(6) and 13.48(1) of the Listing Rules, the Company is required to publish an announcement for the 2025 Interim Results not later than two months after the end of that periods of six months of the Company (i.e. on or before 31 August 2025), and to despatch the interim report for the six months ended 30 June 2025 (the “**2025 Interim Report**”) to the shareholders (“**Shareholders**”) of the Company not later than three months after the end of that periods of six months (i.e. on or before 30 September 2025).

The Board acknowledges that any delay in publishing the announcement in relation to the 2025 Interim Results will constitute non-compliance with Rule 13.49(6) of the Listing Rules, and the possible delay in despatch the 2025 Interim Report, should it happen, will constitute noncompliance of Rule 13.48(1) of the Listing Rules.

POSTPONEMENT OF BOARD MEETING

The Board announces that due to the delay in the finalisation of the 2025 Interim Results, the Board Meeting originally scheduled will be postponed to another date to be fixed by the Board immediately upon the finalization of the 2025 Interim Results.

The Company will publish further announcement(s) to inform the Shareholders of (i) the date of the Board Meeting; and (ii) the date of publication of the 2025 Interim Results, as and when appropriate in accordance with the requirements of the Listing Rules.

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 in the shares of the Company.

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

Hong Kong, 29 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.