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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)**

## **RESUMPTION GUIDANCE AND CONTINUED SUSPENSION OF TRADING**

This announcement is made by Asia Television Holdings Limited (the “**Company**”, together with its subsidiaries as the “**Group**”) pursuant to Rule 13.09 of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the provisions of inside information under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

References are made to (i) the announcements of the Company dated 2 and 7 August 2024, and 7 February, 29 July, 7 and 22 August 2025 in relation to the suspension of directors’ duties; (ii) the announcements of the Company dated 18 and 24 July, and 1, 11 and 12 August 2025 in relation to a shareholder’s requisition; (iii) the announcements of the Company dated 8, 12 and 13 August 2025 in relation to the forced disposal of the Company’s subsidiaries; (iv) the announcements of the Company dated 18, 20 and 22 August 2025 in relation to the appointment of receivers; and (v) the Company’s annual report (the “**Annual Report**”) for the year ended 31 December 2024 (together as the “**Announcements**”). Unless the context requires otherwise, capitalised terms used herein shall bear the same meanings as defined in the Announcements.

## **RESUMPTION GUIDANCE**

The Company received a letter from the Stock Exchange dated 25 August 2025 setting out the following guidance for the resumption of trading in the shares of the Company (the “**Resumption Guidance**”):

- (i) demonstrate, with appropriate evidence and to the Stock Exchange’s satisfaction, to have a valid composition of the board of directors in function and in accordance with the Company’s articles of association;
- (ii) demonstrate the Company’s compliance with Rule 13.24 of the Listing Rules; and
- (iii) inform the market of all material information for the Company’s shareholders and investors to appraise the Company’s position.

The Company must meet the Resumption Guidance, remedy the issues causing its trading suspension and fully comply with the Listing Rules to the Exchange’s satisfaction before trading in its securities is allowed to resume. For this purpose, the Company has the primary responsibility to devise its action plan for resumption. The Stock Exchange may further modify or supplement the Resumption Guidance and/or give further guidance if the Company’s situation changes.

Under the Rule 6.01A(1) of the Listing Rules, the Stock Exchange may cancel the listing of any securities that have been suspended from trading for a continuous period of 18 months. In the case of the Company, the 18-month period expires on 10 February 2027. If the Company fails to remedy the issues causing its trading suspension, fulfill the Resumption Guidance and fully comply with the Listing Rules to the Stock Exchange’s satisfaction and resume trading in its shares by 10 February 2027, the Listing Division of the Stock Exchange will recommend the Listing Committee of the Stock Exchange to proceed with the cancellation of the Company’s listing. Under Rules 6.01 and 6.10 of the Listing Rules, the Stock Exchange also has the right to impose a shorter specific remedial period or to cancel the listing of the Company immediately, where appropriate.

The Resumption Guidance further stated that the Company must also comply with the Listing Rules and all applicable laws and regulations in Hong Kong and its place of incorporation before resumption.

The Company must announce its first quarterly update on or before 10 November 2025 and every 3 months from that date until resumption or cancellation of listing (whichever is earlier).

Further announcement(s) will be made by the Company as and when appropriate and in accordance with the requirements of the Listing Rules to keep its shareholders and potential investors informed of the latest progress in fulfilling the Resumption Guidance.

## **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 and executive director*

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.*