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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)

INSIDE INFORMATION
AN ORIGINATING SUMMONS

This announcement is made by Asia Television Holdings Limited (the “**Company**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong)(the “**SFO**”).

References are made to the announcement of the Company dated 18 July 2025 in relation to the Requisition for convening the EGM, the circular (the “**Circular**”) and notice of extraordinary general meeting of the Company dated 5 August 2025 in relation to the Requisition for convening the EGM and the announcement of the Company dated 27 August 2025 in relation to the adjournment of the EGM. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

The Company has received an originating summons (the “**Originating Summons**”) dated 11 September 2025 for attending a hearing at the High Court of Hong Kong to be held on 19 September 2025 in relation to an application made by Oriental Textile Products Limited (the “**Plaintiff**”), the Requisitionist, as the plaintiff against the Company, and the following Directors: Ms. Tang Po Yi, Ms. Han Xingxing, Mr. Li Yu, Mr. Lau Jing Yeung William and Mr. Lu Zhiqiang (collectively, the “**Defendant Directors**”) as the defendants.

Under the Originating Summons, the Plaintiff claims for, among other things, (a) a declaration that the extraordinary general meeting of the Company held on 12 August 2025 (the “**12 Aug EGM**”) is validly convened; (b) a declaration that the resolutions passed at the 12 Aug EGM thereat are valid; (c) a declaration that the Defendant Directors have been

removed from the Board effective on 12 Aug 2025; (d) an injunction that the Defendant Directors (directly or indirectly, whether by himself or herself, his or her servants, nominees or agents or otherwise) are restrained from (i) acting or holding themselves out as director and/or authorized agent of the Company; and (ii) acting on behalf of the Company or the Board; and (e) further or alternatively, (i) the Company be directed to hold a general meeting of the Company (the “**Court Directed EGM**”) within 7 days from the date of the order to vote on the ordinary resolutions that (1) the Defendant Directors be removed as Directors with effect from the date of the resolutions; and (2) Mr. Tsao Hoi Ho, Mr. Dai Lei and Mr. Kuang Feng be appointed as the independent non-executive Directors from the date of the resolutions; (ii) the Defendant Directors be directed to procure the Company to hold the Court Directed EGM; (iii) Dr. Phillip Chan (or alternatively, Mr. Liu Minbin or Ms. Zha Mengling) be appointed as the chairman of the Court Directed EGM; and (iv) the Plaintiff’s shares of the Company (including the challenged shares of the Company in the amount of 248,592,000 held in the form of share certificates) and the voting rights attached thereto be recognised and counted in the Court Directed EGM.

The Company is currently seeking legal advice in respect of the Originating Summons and will take all necessary actions as appropriate to protect the interests of the Company and its Shareholders as a whole. Further announcement(s) will be made by the Company as and when appropriate.

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, 16 September 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.