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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 INFORMATION TO
2023 AND 2024 ANNUAL REPORT

Reference is made to the annual report for the year ended 31 December 2023 (the “**2023 Annual Report**”) and 31 December 2024 (the “**2024 Annual Report**”) of Asia Television Holdings Limited (the “**Company**”). Terms used herein shall have the same meanings as defined in the 2023 Annual Report and 2024 Annual Report unless otherwise stated.

The Company would like to provide the following additional information to the 2023 Annual Report:

Name of chief

executive officer

首席執行官名稱

For the year ended

31 December 2023

截至二零二三年

十二月三十一日止年度

		Salaries and other benefits	Retirement benefits scheme contribution	Equity-settled share-based payments	Total
	Fees	薪金及 其他福利	退休福利 計劃供款	以權益結算的 股份支付	合計
	<i>RMB'000</i>	<i>RMB'000</i>	<i>RMB'000</i>	<i>RMB'000</i>	<i>RMB'000</i>
	人民幣千元	人民幣千元	人民幣千元	人民幣千元	人民幣千元
Mr. Wei Gang	-	-	-	-	-
魏鋼先生	-	-	-	-	-

Mr. Wei Gang

魏鋼先生

The Company would like to provide the following additional information to the 2024 Annual Report:

Name of chief executive officer 首席執行官名稱		Salaries and other benefits	Retirement benefits scheme contribution	Equity-settled share-based payments	Total
For the year ended 31 December 2024 截至二零二四年十二月三十一日止年度	Fees 袍金	薪金及其他福利 RMB'000 人民幣千元	退休福利計劃供款 RMB'000 人民幣千元	以權益結算的股份支付 RMB'000 人民幣千元	合計 RMB'000 人民幣千元
Mr. Wei Gang 魏鋼先生	-	782	-	-	782

Reference is made to the Company's announcement dated 10 November 2023 relating to Mr. Wei Gang's appointment. The appointment of Mr. Wei Gang as chief executive officer was subject to the granting of his working visa in Hong Kong, which was granted on 17 April 2024. Mr. Wei Gang was entitled to his remuneration after the granting of his working visa.

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, 20 October 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.