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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)

CHANGES OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVES

The board (the “**Board**”) of directors (the “**Directors**”) of Asia Television Holdings Limited (the “**Company**”) is pleased to announce the following changes:

Mr. Ho Yuk Ming Hugo ceased to act as the company secretary of the Company (the “**Company Secretary**”) and one of the authorised representatives of the Company (the “**Authorised Representatives**”) under Rule 3.05 and Rule 3.28 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) with effect from 12 August 2025.

Mr. Yu Tak Shing Eric, who was appointed as the Company Secretary with effect from 12 August 2025, ceased to act as the Company Secretary and one of the Authorised Representatives under Rule 3.05 and Rule 3.28 of the Listing Rules with effect from 8 March 2026.

Ms. Tang Po Yi ceased to act as one of the Authorised Representatives under Rule 3.05 of the Listing Rules with effect from 12 August 2025.

Ms. Zha Mengling (“**Ms. Zha**”), an executive director of the Company, has been appointed as one of the Authorised Representatives with effect from 13 April 2026.

Mr. Ling Wing Shan (“**Mr. Ling**”) has been appointed as the Company Secretary and one of the Authorised Representatives with effect from 17 April 2026.

The biographical details of Mr. Ling are set out below:

Mr. Ling is a practising solicitor of the High Court of Hong Kong. He is also qualified to practise law in the State of New York, United States, in England and Wales, the United Kingdom, and in the Greater Bay Area of the People’s Republic of China. In addition, he is a China-appointed Attesting Officer.

Mr. Ling has over 20 years of experience in the legal profession, specializing in corporate commercial matters and complex dispute resolution. He is the founder of Ling & Lawyers, a Hong Kong firm of solicitors. Prior to establishing the firm, Mr. Ling had been in private practice with leading international law firms, and had served an in-house role as a senior manager for a Fortune 100 corporation headquartered in Europe.

Mr. Ling holds a Master of Laws degree in Securities and Financial Regulation from Georgetown University, Washington D.C. in the United States.

The Board would like to take this opportunity to extend its warmest welcome to Ms. Zha and Mr. Ling on their appointment.

By order of the Board
Asia Television Holdings Limited
Liu Minbin
Executive Director

Hong Kong, 17 April 2026

As at the date of this announcement, the Board comprises Ms. Zha Mengling and Mr. Liu Minbin as executive Directors, and Mr. Dai Lei and Mr. Kuang Feng as independent non-executive Directors.