



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)

List of Directors and their Role and Function

The members of the board of Directors (“**Board**”) of Asia Television Holdings Limited are set out below:

Executive Directors

Ms. Zha Mengling

Mr. Liu Minbin

Independent Non-Executive Directors

Mr. Kuang Feng

Mr. Dai Lei

There are 3 Board committees. The membership information of these committees on which each Board member serves is set out below:

AUDIT COMMITTEE

Mr. Kuang Feng

Mr. Dai Lei

REMUNERATION COMMITTEE

Mr. Kuang Feng (*Chairman of the Committee*)

Mr. Dai Lei

NOMINATION COMMITTEE

Mr. Dai Lei (*Chairman of the Committee*)

Mr. Kuang Feng

Hong Kong, 7 May 2026