

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 12 AUGUST 2025

The board (the “**Board**”) of directors (the “**Directors**”) of Asia Television Holdings Limited (the “**Company**”) is pleased to announce that all the proposed resolutions (the “**Relevant Resolutions**”) set out in the notice dated 23 July 2025 (the “**EGM Notice**”) of extraordinary general meeting held on 12 August 2025 (the “**EGM**”) were duly passed by way of poll by the shareholders of the Company (the “**Shareholders**”) at the EGM.

Details of the poll results in respect of the Relevant Resolutions are as follows:

ORDINARY RESOLUTIONS		Number of Votes (%)		Total Number of Votes
		For	Against	
1.	Ms. Tang Po Yi be and is hereby removed as an executive director of the Company with effect from the date of this resolution.	1,212,957,800 (99.24%)	9,272,000 (0.76%)	1,222,229,800 (100%)
2.	Ms. Han Xingxing be and is hereby removed as an independent non-executive director of the Company with effect from the date of this resolution.	1,212,957,800 (99.24%)	9,272,000 (0.76%)	1,222,229,800 (100%)
3.	Mr. Li Yu be and is hereby removed as an independent non-executive director of the Company with effect from the date of this resolution.	1,212,957,800 (99.24%)	9,272,000 (0.76%)	1,222,229,800 (100%)
4.	Mr. Lau Jing Yeung William be and is hereby removed as an independent non-executive director of the Company with effect from the date of this resolution.	1,212,957,800 (99.24%)	9,272,000 (0.76%)	1,222,229,800 (100%)

ORDINARY RESOLUTIONS		Number of Votes (%)		Total Number of Votes
		For	Against	
5.	Each and every director(s) of the Company (if any) appointed by the board of directors of the Company but without the approval of the general meeting of the Company during the period commencing on 27 June 2025 to convene an extraordinary general meeting (“EGM”) and ending on the day of the holding of the EGM (or any adjournment thereof), both dates inclusive, be and are hereby removed as director(s) (if any) with immediate effect upon the passing of this resolution, with the removal of each such director(s) (if any) being put to vote individually as a subparagraph of this resolution.	1,212,957,800 (99.24%)	9,272,000 (0.76%)	1,222,229,800 (100%)
6.	Any or more of the directors of the Company be and is/are hereby authorized to do all such acts and things and execute all such documents as he/she/they may consider necessary, desirable or expedient for the purpose of or in connection with, the implementation of and giving effect to the aforementioned resolutions and to attend to any necessary registration and/or filing for and on behalf of the Company.	1,212,957,800 (99.24%)	9,272,000 (0.76%)	1,222,229,800 (100%)

As more than 50% of the votes were cast in favour of the Relevant Resolutions, each of the Relevant Resolutions was duly passed as an ordinary resolution of the Company at the EGM.

As at the date of the EGM, the total number of issued shares of the Company (the “Shares”) was 2,228,826,200 shares of HK\$0.01 each, representing the total number of Shares entitling the holders to attend and vote for or against the Relevant Resolutions. There were no Shares entitling the holders to attend and abstain from voting in favour of the Relevant Resolutions at the EGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities (the “Listing Rules”) on The Stock Exchange of Hong Kong Limited (the “Stock Exchange”). As at the date of the EGM, there were no Shares the holder of which were required to abstain from voting on the Relevant Resolutions under the Listing Rules. There were no restrictions on any Shareholders casting votes on any of the Relevant Resolutions proposed at the EGM and none of the Shareholders have stated their intentions in the Circular to vote against or abstain from voting on the Relevant Resolutions proposed at the EGM.

Infinity CPA Limited acted as the scrutineer at the EGM for the purpose of vote-taking.

Mr. Liu Minbin, an executive director of the Company, attended the EGM.

CONTINUED SUSPENSION OF TRADING

Trading in the shares of the Company on the Stock Exchange 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
Liu Minbin
Executive Director

Hong Kong, 5 May 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.