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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 UPDATE ON THE 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**”).

Reference is made to the announcements of the Company dated 16 September 2025 and 19 September 2025 (the “**Announcements**”) in relation to the Originating Summons. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcements.

The Company would like to update the shareholders of the Company that, the judgment of the Originating Summons (HCMP 1572/2025) was handed down by the High Court of Hong Kong on 31 October 2025 (the “**Judgment**”), in which the High Court of Hong Kong granted reliefs sought by the Plaintiff by the Amended Originating Summons as set out below:

- (a) it is declared that the 12 Aug EGM is validly convened;
- (b) it is declared that the resolutions passed at the 12 Aug EGM thereat are valid;
- (c) it is declared that the Defendant Directors have been removed from the Board of Directors of the Company effective on 12 August 2025; and
- (d) it is ordered that the Defendant Directors (directly or indirectly, whether by himself, his servants, nominees or agents or otherwise) are restrained from:–
  - (i) acting or holding themselves out as director and/or authorized agent of the Company;
  - (ii) acting on behalf of the Company or the Board of Directors of the Company.

## **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.*