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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)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 6 MARCH 2026

References are made to the circular (the “**Circular**”) and the notice (the “**EGM Notice**”) of extraordinary general meeting (the “**EGM**”) of Asia Television Holdings Limited (the “**Company**”) both dated 11 February 2026 regarding the EGM held on 6 March 2026. Unless otherwise defined herein, capitalised terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE EGM

The board (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce that the proposed ordinary resolutions set out in the EGM Notice (the “**Relevant Resolutions**”) 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.	Ordinary Resolution No. 1	1,195,950,100 (86.92%)	180,024,000 (13.08%)	1,375,974,100 (100%)
2.	Ordinary Resolution No. 2	1,195,950,100 (86.92%)	180,024,000 (13.08%)	1,375,974,100 (100%)
3.	Ordinary Resolution No. 3	1,195,950,100 (86.92%)	180,024,000 (13.08%)	1,375,974,100 (100%)
4.	Ordinary Resolution No. 4	1,195,950,100 (86.92%)	180,024,000 (13.08%)	1,375,974,100 (100%)
5.	Ordinary Resolution No. 5	1,195,951,300 (86.92%)	180,024,000 (13.08%)	1,375,975,300 (100%)
6.	Ordinary Resolution No. 6	1,195,950,100 (86.92%)	180,024,000 (13.08%)	1,375,974,100 (100%)

ORDINARY RESOLUTIONS [#]		Number of Votes (%)		Total Number of Votes
		For	Against	
7.	Ordinary Resolution No. 7	1,195,950,100 (86.92%)	180,024,000 (13.08%)	1,375,974,100 (100%)
8.	Ordinary Resolution No. 8	1,195,950,100 (86.92%)	180,024,000 (13.08%)	1,375,974,100 (100%)
9.	Ordinary Resolution No. 9	1,195,950,100 (86.92%)	180,024,000 (13.08%)	1,375,974,100 (100%)
10.	Ordinary Resolution No. 10	1,195,950,100 (86.92%)	180,024,000 (13.08%)	1,375,974,100 (100%)
11.	Ordinary Resolution No. 11	1,195,950,100 (86.92%)	180,024,000 (13.08%)	1,375,974,100 (100%)
12.	Ordinary Resolution No. 12	1,195,950,100 (86.92%)	180,024,000 (13.08%)	1,375,974,100 (100%)
13.	Ordinary Resolution No. 13	1,195,950,100 (86.92%)	180,024,000 (13.08%)	1,375,974,100 (100%)
14.	Ordinary Resolution No. 14	1,195,950,100 (86.92%)	180,024,000 (13.08%)	1,375,974,100 (100%)
15.	Ordinary Resolution No. 15	1,195,950,100 (86.92%)	180,024,000 (13.08%)	1,375,974,100 (100%)
16.	Ordinary Resolution No. 16	1,195,951,300 (86.92%)	180,024,000 (13.08%)	1,375,975,300 (100%)
17.	Ordinary Resolution No. 17	1,195,950,100 (86.92%)	180,024,000 (13.08%)	1,375,974,100 (100%)
18.	Ordinary Resolution No. 18	1,195,950,100 (86.92%)	180,024,000 (13.08%)	1,375,974,100 (100%)
19.	Ordinary Resolution No. 19	1,180,950,100 (86.77%)	180,024,000 (13.23%)	1,360,974,100 (100%)

[#] The full text of the Ordinary Resolutions is set out in the EGM Notice

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.

The Company’s Hong Kong branch share registrar and transfer office, Tricor Investor Services 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.