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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 ANNUAL GENERAL MEETING
HELD ON 27 JUNE 2019
AND
RETIREMENT OF EXECUTIVE DIRECTORS**

Reference is made to the circular incorporating the notice (the “**Notice**”) of annual general meeting (the “**AGM**”) of Asia Television Holdings Limited (the “**Company**”) dated 26 April 2019 (the “**Circular**”). Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

RESULTS OF THE AGM

At the AGM held on 27 June 2019, all proposed resolutions as set out in the Notice were taken by poll. The Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

As at the date of AGM, the total number of issued Shares in the Company was 7,425,668,000 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the ordinary resolutions at the AGM. There were no Shares entitling the holder to attend and abstain from voting at the AGM in favour of any of the resolutions pursuant to rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). No Shareholder was required under the Listing Rules to abstain from voting on any of the resolutions at the AGM. No person has indicated in the Circular that he/she intends to vote against or abstain from voting on any of the resolutions at the AGM.

RETIREMENT OF EXECUTIVE DIRECTORS

Reference is made to the announcement of the Company dated 21 June 2019, Ms. Sun Tingting (“**Ms. Sun**”) and Mr. Lin Wan Qaing (“**Mr. Lin**”) has been appointed as executive Directors with effect from 21 June 2019. Pursuant to article 86(3) of the Company’s articles of association, both Ms. Sun and Mr. Lin were retired as executive Directors with effect from the conclusion of the AGM (the “**Retirements**”). The Board is not aware of any disagreement with Ms. Sun or Mr. Lin and any matter relating to the Retirements that needs to be brought to the attention of the shareholders and the Stock Exchange.

The Board is pleased to announce that all the proposed resolutions were duly passed by the Shareholders by way of poll at the AGM. The poll results in respect of each of the resolutions were as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1	To receive and approve the audited consolidated financial statements and the reports of the Directors and auditors of the Company for the year ended 31 December 2018	3,121,925,000 (99.62%)	11,999,485 (0.38%)
2	(a) To re-elect Mr. Deng Junjie as executive Director	3,133,924,485 (100.00%)	0 (0.00%)
	(b) To re-elect Mr. Wang Jiasi as executive Director	3,133,924,485 (100.00%)	0 (0.00%)
	(c) To re-elect Mr. Chan Wai Kit as executive Director	3,133,924,485 (100.00%)	0 (0.00%)
	(d) To re-elect Mr. Sze Siu Bun as executive Director	3,133,924,485 (100.00%)	0 (0.00%)
	(e) To re-elect Ms. Wong Chi Yan as independent non-executive Director	3,133,924,485 (100.00%)	0 (0.00%)
3	To authorise the Board of Directors to fix the Directors' remuneration	3,133,924,485 (99.99%)	2,000 (0.01%)
4	To re-appoint Moore Stephens CPA Limited as the auditors of the Company and to authorise the Board of Directors to fix their remuneration	3,133,926,485 (100.00%)	0 (0.00%)
5	To grant a general mandate to the Directors to allot, issue and otherwise deal with the Company's shares (the "Shares")	3,121,925,000 (99.62%)	12,001,485 (0.38%)
6	To grant a general mandate to the Directors to repurchase the Shares	3,133,926,485 (100.00%)	0 (0.00%)
7	To add the nominal amount of the Shares repurchased by the Company to the mandate granted to the Directors under resolution no. 5	3,121,925,000 (99.62%)	12,001,485 (0.38%)

As more than 50% of the votes were cast in favour of each of the resolutions of the AGM, all the resolutions of the AGM were duly passed as ordinary resolutions of the Company.

By order of the Board
Asia Television Holdings Limited
Deng Junjie
Chairman

Hong Kong, 27 June 2019

As at the date of this announcement, the board of Directors comprises Mr. Deng Junjie, Mr. Wang Jiasi, Mr. Chan Wai Kit and Mr. Sze Siu Bun as executive Directors, Ms. Han Xingxing, Mr. Li Yu and Ms. Wong Chi Yan as independent non-executive Directors.