# 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)**

## DATE OF BOARD MEETING

The board of directors (the "**Directors**" and the "**Board**", respectively) of Asia Television Holdings Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Thursday, 31 March 2022, for the purposes of, among other matters, considering and approving the unaudited annual results of the Company and its subsidiaries for the year ended 31 December 2021 and its publication and considering the payment of a final dividend, if any.

By order of the Board
**Asia Television Holdings Limited**
**Chan Wai Kit**
*Executive Director*

Hong Kong, 17 March 2022

*As at the date of this announcement, the Board comprises Mr. Leong Wei Ping 梁瑋玶先生*, Mr. Chan Wai Kit, Mr. Sze Siu Bun, Ms. Sun Tingting and Ms. Tong Po Yi as executive Directors, , Dato' Sri Lai Chai Suang 拿督斯里賴彩雲博士* and Mr. Andy Yong Kim Seng 楊錦成先生* as non-executive Directors, Ms. Han Xingxing, Mr. Li Yu, Ms. Wong Chi Yan and Mr. Lee Cheung Yuet Horace as independent non-executive Directors.*

* *For identification purpose only*