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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)

**FURTHER ANNOUNCEMENT DELAY OF PUBLICATION OF
AUDITED ANNUAL RESULTS FOR THE YEAR ENDED
31 DECEMBER 2021**

This announcement is made by Asia Television Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) to provide certain updates to its shareholders relating to the publication of the audited annual results for the year ended 31 December 2021 (the “**Audited Annual Results**”).

Reference is made to the announcement of the Company on 31 March 2022 (the “**Announcement**”). As disclosed in the Announcement, the Company initially expected that the auditing process would be completed on or before end of April 2022 and the meeting of the board of directors (the “**Relevant Board Meeting**”) of the Company would be held on the same date to approve the announcement of the Audited Annual Results.

In respect of the annual audit of the Group for the year ended 31 December 2021, in view of the traffic restrictions due to the epidemic and quarantine measures occasioned by the Covid-19 pandemic, the Company’s auditors are unable to complete the relevant audit field works in the PRC and Hong Kong. So it may further delay the publication of the Audited Annual Results. The Company expects that the audit process will be completed on or around mid-May and the Company will publish the announcement of the Audited Annual Results on or before 13 May 2022.

The Relevant Board Meeting for approving the announcement of the Audited Annual Results will therefore be postponed. The Company will publish further announcement as and when appropriate when the date for the Relevant Board Meeting is confirmed.

Shareholders and potential investors of the Company should exercise caution when dealing in the securities of the Company.

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

Hong Kong, 29 April 2022

As at the date of this announcement, the Board comprises Mr. Leong Wei Ping 梁瑋珩先生, Mr. Chan Wai Kit, Mr. Sze Siu Bun, Ms. Sun Tingting and Ms. Tang 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*