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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)**

**(1) FURTHER DELAY IN PUBLICATION OF  
AUDITED ANNUAL RESULTS  
ANNOUNCEMENT AND ANNUAL REPORT  
FOR THE YEAR ENDED 31 DECEMBER 2021;  
AND  
(2) DATE OF BOARD MEETING**

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 announcements of the Company (i) dated 31 March 2022 in relation to the unaudited annual results of the Group for the year ended 31 December 2021; and (ii) dated 29 April 2022 in relation to the further delay in publication of the Audited Annual Results and annual report for the year ended 31 December 2021 (the “**Annual Report**”) and the postponement of board meeting (the “**Relevant Board Meeting**”) (collectively the “**Announcements**”). Unless otherwise defined, capitalised terms used herein shall have the same meaning as those defined in the Announcements.

**FURTHER DELAY IN PUBLICATION OF THE AUDITED ANNUAL RESULTS AND THE ANNUAL REPORT**

The board of directors of the Company (the “**Board**”) wishes to announce that, the publication of the Audited Annual Results will be further delayed because the Company’s auditors need more time to conduct and complete the audit works (mainly due to delay in obtaining certain audit confirmations from the banks in the PRC as a result of the continuing traffic restrictions due to epidemic and quarantine measures).

Based on discussions with the Company's auditors, the information currently available to the Company and the current progress of the audit process, the Company expects to publish the Audited Annual Results and the Annual Report on or before 31 May 2022.

In compliance with the "Frequently asked questions on the Joint Statement in relation to Results Announcements in light of Travel Restrictions related to the Severe Respiratory Disease associated with a Novel Infectious Agent (Joint Statement) and Holding of General Meetings" issued by the Securities and Futures Commission of Hong Kong and the Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") and last updated on 8 April 2022, an application has been made to the Stock Exchange on 12 May 2022 for approval of the further delay in publication of the Audited Annual Results and the Annual Report and waiver of the Company's strict compliance of the relevant requirement under the Rules Governing the Listing of Securities on the Stock Exchange in relation to the publication of the Audited Annual Results and the Annual Report. As such, the further delay of publication of the Audited Annual Results and the Annual Report is subject to the approval to be given by the Stock Exchange.

Further announcement(s) will be made by the Company as and when necessary.

## **DATE OF BOARD MEETING**

In view of this, the Board announces that a meeting of the Board for the purpose of considering and approving, among other matters, the Audited Annual Results and its publication will be held on 31 May 2022.

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

Hong Kong, 13 May 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