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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 30 JUNE 2022**

The Board announces that each of the proposed resolutions no. 1, 2(a), 2(b), 2(c), 3, 4, 5, 6 and 7 as set out in the Notice were duly passed by the Shareholders by way of poll at the AGM held on 30 June 2022.

The proposed resolutions no. 2(d) and 2(e) were not passed by the Shareholders at the AGM.

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 31 May 2022 (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 30 June 2022, 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 9,925,668,000 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.

The Board announces that each of the proposed resolutions no. 1, 2(a), 2(b), 2(c), 3, 4, 5, 6 and 7 were duly passed by the Shareholders by way of poll at the AGM. The proposed resolutions no. 2(d) and 2(e) were not passed by the Shareholders 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 2021	3,436,721,000 (100.00%)	0 (0.00%)
2	(a) To re-elect Ms. Sun Tingting as executive Director	3,436,721,000 (100.00%)	0 (0.00%)
	(b) To re-elect Ms. Tang Po Yi as executive Director	1,723,804,000 (50.16%)	1,712,917,000 (49.84%)
	(c) To re-elect Dato' Sri Lai Chai Suang 拿督斯里 賴彩雲博士* as non-executive Director	3,069,447,000 (89.31%)	367,274,000 (10.69%)
	(d) To re-elect Mr. Andy Yong Kim Seng 楊錦成先生* as non- executive Director	1,716,917,000 (49.96%)	1,719,804,000 (50.04%)
	(e) To re-elect Dr. Clemen Chiang Wen Yuan 鄭文元博士* as independent non- executive Director	1,716,917,000 (49.96%)	1,719,804,000 (50.04%)
3	To authorise the Board of Directors to fix the Directors' remuneration	3,436,721,000 (100.00%)	0 (0.00%)
4	To re-appoint Crowe (HK) CPA Limited as the auditors of the Company and to authorise the Board of Directors to fix their remuneration	3,436,721,000 (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")	3,436,721,000 (100.00%)	0 (0.00%)
6	To grant a general mandate to the Directors to repurchase the Shares	3,436,721,000 (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. 6	3,436,721,000 (100.00%)	0 (0.00%)

As more than 50% of the votes were cast in favour of each of the proposed resolutions no. 1, 2(a), 2(b), 2(c), 3, 4, 5, 6 and 7 of the AGM, all the aforesaid resolutions of the AGM were duly passed as ordinary resolutions of the Company.

As less than 50% of the votes were cast in favour of the proposed resolutions no. 2(d) and 2(e), the aforesaid resolutions were not passed at the AGM and Mr. Andy Yong Kim Seng 楊錦成先生\* was not re-elected as an executive Director of the Company; and Dr. Clemen Chiang Wen Yuan 鄭文元博士\* was not re-elected as an independent non-executive Director of the Company.

Upon conclusion of the AGM, Mr. Andy Yong Kim Seng 楊錦成先生\* has retired and ceased to act as an executive Director of the Company; and Dr. Clemen Chiang Wen Yuan 鄭文元博士\* has retired and ceased to act as an independent non-executive Director of the Company and a member of each of the audit committee, the remuneration committee and the nomination committee of the Company.

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

Hong Kong, 30 June 2022

*As at the date of this announcement, the Board comprises Mr. Leong Wei Ping 梁瑋珮先生\*, 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, Mr. Lee Cheung Yuet Horace and Dr. Clemen Chiang Wen Yuan 鄭文元博士\* as independent non-executive Directors.*

\* For identification purpose only