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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 EXTRAORDINARY GENERAL MEETING HELD ON 15 NOVEMBER 2024**

The board (the “**Board**”) of directors (the “**Directors**”) of Asia Television Holdings Limited (the “**Company**”) is pleased to announce that the proposed resolution as set out in the notice of EGM dated 16 October 2024 was duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll at the extraordinary general meeting of the Company held on 15 November 2024 (the “**EGM**”). Unless otherwise defined, capitalized terms used herein shall have the same meanings as defined in the circular of the Company dated 16 October 2024 (the “**Circular**”).

The poll results in respect of the resolution proposed at the EGM is as follows:

<b>Ordinary Resolution</b>	<b>Number of Votes (%)</b>		<b>Total number of votes</b>
	<b>For</b>	<b>Against</b>	
To confirm the appointment of Ms. Tang Po Yi as executive Director.	804,735,313 (99.99%)	8,000 (0.01%)	804,743,313 (100%)

# Full text of the relevant resolution is set out in the notice of EGM dated 16 October 2024 convening the EGM.

As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution of the Company.

As at the date of the EGM, the total number of issued Shares was 1,966,618,200 shares of HK\$0.01 each, which represented the total number of Shares entitling the holders to attend and vote for or against the proposed resolution at the EGM. There were no Shares entitling the holder to attend and abstain from voting in favour at the EGM as set out in rule 13.40 of the Listing Rules. As at the date of the EGM, there were (i) no treasury Shares held by the Company (including any treasury Shares held or deposited with the Central Clearing and Settlement System established and operated by Hong Kong Securities Clearing Company Limited) and as such no voting rights of treasury Shares have been exercised at the EGM, and (ii) no Shares repurchased by the Company which are pending cancellation. No Shareholder was required under the Listing Rules to abstain from voting on the resolution at the EGM.

The Company's Hong Kong branch share registrar and transfer office, Tricor Investor Services Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking.

The Company would like to report that all Directors attended the EGM in person or by electronic means, except for Mr. Liu Minbin and Mr. Li Yang who were unable to attend the EGM due to their other business commitment.

By order of the Board  
**Asia Television Holdings Limited**  
**Tang Po Yi**  
*Executive Director*

Hong Kong, 15 November 2024

*As at the date of this announcement, the Board comprises Mr. Liu Minbin, Ms. Tang Po Yi, Mr. Leong Wei Ping 梁瑋珩先生\*, Ms. Zha Mengling and Mr. Li Yang as executive Directors; and Ms. Han Xingxing, Mr. Li Yu and Mr. Lau Jing Yeung William as independent non-executive Directors.*

\* *For identification purpose only*