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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)

### **ANNOUNCEMENT MADE PURSUANT TO RULE 13.51B(2) OF THE LISTING RULES**

This announcement is made by Asia Television Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.51B(2) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) in relation to the particulars required to be disclosed under Rule 13.51(2)(r) of the Listing Rules.

The Company has been notified by the lawyer of Mr. Deng Junjie (“**Mr. Deng**”), a non-executive director (the “**Director**”) and the Co-Chairman of the Company, that Mr. Deng was arrested in the Tai Po Police Station in the evening on 2 June 2021.

Regarding a nuisance incident (the “**Incident**”) that occurred outside the entrance of the Tai Po workshop of the Group in the afternoon on 2 June 2021, Mr. Deng arrived at the Tai Po Police Station with the accompany of his lawyers in the evening on 2 June 2021. The police arrested Mr. Deng for criminal damage and common assault. Mr. Deng was released on bail later in the evening on 2 June 2021.

As at the date of this announcement, the matter is still under investigation by the police and no charge has been made against Mr. Deng.

Save as disclosed above, the Company is not aware of any other information relating to Mr. Deng as a non-executive Director which are required to be disclosed pursuant to the Rules 13.51(2)(h) to (v) of the Listing Rules nor any other matters that need to be brought to the attention of the shareholders of the Company.

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

Hong Kong, 7 June 2021

*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 and Ms. Sun Tingting as executive Directors, Mr. Deng Junjie, 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*