



## 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)**

### List of Directors and their Role and Function

The members of the board of Directors (“**Board**”) of Asia Television Holdings Limited are set out below:

#### **Executive Directors**

Mr. Liu Minbin (*Chairman*)

Mr. Leong Wei Ping 梁瑋珮先生\*

Ms. Zha Mengling

Ms. Tang Po Yi

Mr. Li Yang

#### **Independent Non-Executive Directors**

Ms. Han Xingxing

Mr. Li Yu

Mr. Lau Jing Yeung William

There are 3 Board committees. The membership information of these committees on which each Board member serves are set out below:

#### **AUDIT COMMITTEE**

Mr. Lau Jing Yeung William (*Chairman of committee*)

Ms. Han Xingxing

Mr. Li Yu

#### **REMUNERATION COMMITTEE**

Mr. Li Yu (*Chairman of committee*)

Ms. Han Xingxing

Mr. Lau Jing Yeung William

#### **NOMINATION COMMITTEE**

Ms. Han Xingxing (*Chairperson of committee*)

Mr. Li Yu

Mr. Lau Jing Yeung William

Hong Kong, 29 July 2024

\* *For identification purpose only*