



ANNOUNCEMENT OF ASIA TELEVISION LIMITED

The Board of Directors of Asia Television Limited (“ATV”) confirms the acceptance of the resignation from Mr. Ricky Wong effective today.

The Board would also like to take this opportunity to appoint Mr. Ricky Wong as an Adviser to ATV.

The Board will form a committee to look for a suitable candidate for the position of Chief Executive Officer for ATV.

Date: 17 December 2008

亞洲電視聲明

亞洲電視董事會確認接納王維基先生的請辭，由今日(17/12/2008)生效。

亞洲電視董事會同時宣佈委任王維基先生擔任亞洲電視顧問。

董事會亦議決成立一委員會負責遴選亞洲電視行政總裁人選。

二〇〇八年十二月十七日