

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, makes no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



ASIA TELE-NET AND TECHNOLOGY CORPORATION LIMITED

亞洲聯網科技有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 679)

POLL RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 29 NOVEMBER 2019

The Board is pleased to announce that at the EGM held on 29 November 2019, the proposed ordinary resolution as set out in the EGM Notice was duly passed by the Independent Shareholders by way of poll.

Reference is made to the circular of the Company dated 5 November 2019 (the “Circular”) and the notice of the extraordinary general meeting (the “EGM Notice”). Terms used in this announcement shall have the same meanings as defined in the Circular unless otherwise defined herein.

Poll Results of the EGM

The Board is pleased to announce that at the EGM held on 29 November 2019, the proposed ordinary resolution as set out in the EGM Notice was duly passed by the Independent Shareholders by way of poll.

As at the date of the EGM:

- (1) there were a total number of 426,463,400 Shares in issue;
- (2) Mr. Lam Kwok Hing holds a total of 273,391,167 Shares, representing approximately 64.11% of the issued share capital of the Company, among which (i) 11.38% is held indirectly through Medusa; (ii) 47.37% is held indirectly through Karfun; (iii) 4.55% is held indirectly through J&A; and (iv) 0.81% is directly held by Mr. Lam. Further, Mr. Lam and Mr. Nam Kwok Lun, through J&A, together hold a total of 98.63% of the total issued shares of Karfun. J&A is owned as to 80% by Mr. Lam and 20% by Mr. Nam. The Relevant Shareholders, Mr. Nam and their respective associates were required under the Listing Rules to abstain and had abstained from voting on the ordinary resolution at the EGM;
- (3) save as disclosed above, no other Shareholder was required under the Listing Rules to abstain from voting and there was no shares entitling the holder to attend and abstain from voting in favour of the ordinary resolution at the EGM as set out in Rule 13.40 of the Listing Rules;

- (4) save as disclosed, none of shareholders have stated their intention in the circular to vote against or to abstain from voting on the ordinary resolution; and
- (5) accordingly, the total number of Shares entitling the Independent Shareholders to attend and vote for or against the ordinary resolution at the EGM were 153,072,233 Shares, representing approximately 35.89% of the issued share capital of the Company.

Tricor Secretaries Limited, the Hong Kong Branch Share Registrar of the Company, was appointed as the scrutineer in the EGM for the purpose of taking and monitoring the poll vote. The poll results are as follows:

Ordinary Resolution	Number of Votes (%)	
	For	Against
To approve, confirm and ratify the 2019 Loan Facility Agreement (as defined in the circular of the Company dated 5 November 2019) and the transactions contemplated under the 2019 Loan Facility Agreement; and to approve and authorize any director of the Company to do all such acts and things, and to sign and execute all such further documents and to take all steps as the directors of the Company may in their absolute discretion consider necessary, appropriate, desirable or expedient or implement and/or give full effect to or in connection with the 2019 Loan Facility Agreement and to agree to any amendment to any of the terms of the 2019 Loan Facility Agreement which in the opinion of the directors is not of a material nature and is in the interests of the Company	53,805,520 (97.87%)	1,170,000 (2.13%)

The above ordinary resolution was cast in favour of and passed by more than 50% of the votes from the Independent Shareholders attending the EGM. The above proposed resolution was duly passed as an ordinary resolution of the Company at the EGM.

By order of the Board of
Asia Tele-Net and Technology Corporation Limited
Yung Wai Ching
Company Secretary

Hong Kong, 29 November 2019

As at the date of this announcement, the Executive Directors of the Company are Messrs. Lam Kwok Hing and Nam Kwok Lun, and the Independent Non-Executive Directors are Messrs. Cheung Kin Wai, Kwan Wang Wai Alan and Ng Chi Kin David.

** For identification purpose only*