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## **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 ANNUAL GENERAL MEETING HELD ON 23 JUNE 2021**

The Board is pleased to announce that at the AGM held on 23 June 2021, all the proposed ordinary resolutions as set out in the Notice were duly passed by the Shareholders by way of poll.

Reference is made to the circular of the Company dated 29 April 2021 (the “Circular”) and the notice of the annual general meeting (the “Notice”). Terms used in this announcement shall have the same meanings as defined in the Circular unless otherwise defined herein.

#### **Poll Results of the AGM**

The Board is pleased to announce that at the AGM held on 23 June 2021, all the proposed ordinary resolutions as set out in the Notice were duly passed by the Shareholders by way of poll.

As at the date of the AGM, there were a total number of 426,463,400 Shares in issue. All the Shareholders were entitled to attend and vote on all resolutions proposed at the AGM. No shareholder was required under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”) to abstain from voting on the ordinary resolutions at the AGM, and no shareholder was entitled to attend and abstain from voting in favour at the AGM as set out in Rule 13.40 of the Listing Rules.

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

No.	Ordinary Resolutions	Number of Votes (%)	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements together with the reports of directors and independent auditors of the Company for the year ended 31 December 2020	298,575,742 (100%)	0 (0.00%)
2.	To approve and declare the payment of a final dividend of HK\$0.02 per Share in the issued capital of the Company for the year ended 31 December 2020 payable to the shareholders whose names appear on the register of members of the Company on 28 June 2021	298,575,742 (100%)	0 (0.00%)
3.	To re-elect Mr. Ng Chi Kin David as independent non-executive director of the Company	298,575,742 (100%)	0 (0.00%)
4.	To authorize the Board of Directors to fix the remuneration of Directors of the Company	298,575,742 (100%)	0 (0.00%)
5.	To re-appoint Deloitte Touche Tohmatsu as the Company's auditor and to authorize the Board of Directors to fix its remuneration	298,575,742 (100%)	0 (0.00%)
6.	To grant a general mandate to the Directors of the Company to allot, issue and deal with the Company's shares not exceeding 20% of the total number of the issued shares of the Company, in accordance with the terms as set out in ordinary resolution number 6 in the Notice	297,525,742 (99.65%)	1,050,000 (0.35%)
7.	To grant a general mandate to the Directors of the Company to repurchase the Company's shares not exceeding 10% of the total number of the issued shares of the Company, in accordance with the terms as set out in ordinary resolution number 7 in the Notice	298,575,742 (100%)	0 (0.00%)
8.	To approve the extension of the general mandate to be granted to the Directors of the Company to allot, issue and deal with the Company's shares by the total number of the Company's shares repurchased by the Company, in accordance with the terms as set out in ordinary resolution number 8 in the Notice	297,525,742 (99.65%)	1,050,000 (0.35%)

The above ordinary resolutions each was cast in favour of and passed by more than 50% of the votes from the Shareholders attending the AGM. The above proposed resolutions were duly passed as ordinary resolutions of the Company at the AGM.

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

Hong Kong, 23 June 2021

*As at the date of this announcement, the Executive Directors of the Company are Messrs. Lam Kwok Hing, M.H., J.P. 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