

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make 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)

SUPPLEMENTAL INFORMATION IN RELATION TO THE CIRCULAR

Reference is made to the circular of the Company dated 29 April 2022 (the “Circular”). The Board would like to supplement the following additional information in relation to the Circular pursuant to Code Provision B.2.3 and B.2.4 of the Corporate Governance Code as set out in Appendix 14 to the Listing Rules. Unless otherwise stated, capitalized terms used herein shall have the same meanings as defined in the Circular.

Mr. Cheung Kin Wai – Director proposed for re-election

Mr. Cheung has joined the Company as independent non-executive director since 1998, i.e. nearly 24 years. Notwithstanding that Mr. Cheung has served the Company for such a long time, the Board and the Nomination Committee assessed and confirmed the independence of Mr. Cheung based on the following reasons:-

- (i) None of the factors as set out in Rule 3.13 of the Listing Rules is applicable to Mr. Cheung;
- (ii) During the tenure of Mr. Cheung as the independent non-executive director, he gave impartial advice and exercised independent judgement on the affairs of the Company;
- (iii) Mr. Cheung has not been involved in the management of the Company or any subsidiary within the Group; and
- (iv) Mr. Cheung is free from any business or other relationships or circumstances which could materially interfere with the exercise of independent judgement.

The Board and the Nomination Committee are of the view that Mr. Cheung maintains an independent mindset and has, during his tenure, provided invaluable advices to the Board and management based on his expertise, knowledge and past experience. The Board and the Nomination Committee are of the view that the Group shall benefit from his contribution and invaluable insights derived from his general business acumen and knowledge in the Group’s businesses by re-electing him as an independent non-executive director.

Mr. Cheung does not hold any directorship in any other public companies listed in Hong Kong or overseas.

The Board confirms that the additional information provided in this announcement will not affect other information set out in the Circular.

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

Hong Kong, 11 May 2022

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*