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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)**

**DESPATCH OF CIRCULAR  
AND  
CLOSURE OF REGISTERS OF MEMBERS**

Reference is made to the announcement of Asia Tele-Net and Technology Corporation Limited (the “Company”) dated 7 September 2022 in relation to the 2022 Loan Facility Agreement (the “Announcement”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as defined in the Announcement.

The Board wishes to announce that the Company will convene the EGM on Friday, 28 October 2022 at Room 607-610, 6/F, Tai Yau Building, 181 Johnston Road, Wanchai, Hong Kong to consider and, if thought fit, approve, confirm and ratify the resolution in connection with the 2022 Loan Facility Agreement and the transactions contemplated under the 2022 Loan Facility Agreement.

In view of the ongoing Coronavirus Disease 2019 (COVID-19) pandemic, the Company will implement precautionary measures at the EGM to protect attending shareholders, staff and stakeholders from the risk of infection, details of which are set forth in the circular to be despatch to the Shareholders.

Shareholders who wish to vote are strongly encouraged to appoint the chairperson of the EGM as their proxy to vote on the relevant resolution(s) at the EGM and are advised to follow the instructions set out in the circular, the notice of EGM as well as the related proxy form(s) to be despatched in due course.

The holders of the Shares whose names appear on the registers of the members of the Company on Tuesday, 25 October 2022 are entitled to attend and vote at the EGM. In order to determine the shareholders who are entitled to attend and vote at the EGM, the register of members of the Company will be closed from Tuesday, 25 October 2022 to Friday, 28 October 2022 (both days inclusive), during which period no transfer of Shares will be registered. In order for a shareholder of the Company to be eligible to attend and vote at the EGM, all transfer forms accompanied by the relevant share certificates must be lodged with the Company's branch registrar in Hong Kong, Tricor Secretaries Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, for registration not later than 4:30 p.m. on Monday, 24 October 2022.

The Company will despatch the circular, the notice of the EGM as well as the related proxy form(s) and notification letter(s) to the Shareholders on 13 October 2022.

By Order of the Board  
**Asia Tele-Net and Technology Corporation Limited**  
**Lam Kwok Hing M.H., J.P.**  
*Chairman and Managing Director*

Hong Kong, 7 October 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*