

*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)**

**FURTHER DELAY IN DESPATCH OF CIRCULAR  
IN RELATION TO THE MAJOR TRANSACTION**

References are made to the announcement of Asia Tele-Net and Technology Corporation Limited (the “**Company**”) dated 9 October 2023 in relation to, among others, the Settlement Agreement (the “**Announcement**”) and the announcements of the Company dated 31 October 2023, 10 November 2023, 6 December 2023 and 8 December 2023 in relation to the delay in despatch of Circular (the “**Delay Announcements**”). Unless otherwise defined, capitalised terms used herein shall have the same meaning as defined in the Announcement and the Delay Announcements.

As stated in the Delay Announcements, the Company had applied for, and the Stock Exchange had granted, a waiver from strict compliance with Rule 14.41(a) of the Listing Rules, provided that the Circular would be despatched to the Shareholders on or before 15 January 2024.

As at the date of this announcement, the Company is in the process of replying to queries raised by the Stock Exchange for the clearance of the Circular, including the application for a waiver from strict compliance with Rule 14.67(6)(b)(i) of the Listing Rules. The Company has applied to the Stock Exchange for a waiver from strict compliance with Rule 14.41(a) of the Listing Rules for a further extension of the date of despatch of the Circular. Further announcement will be made by the Company in respect of the application of the waiver and the expected date of despatch of the Circular.

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, 15 January 2024

*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 of the Company are Messrs. CHEUNG Kin Wai, NG Chi Kin David and HONG Hui Long.*