



## 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)

Dear Registered Shareholder(s),

8 March 2024

### Notification of publication of Corporate Communications on the Company's website

We hereby notify you that the following Corporate Communication<sup>1</sup> (the "Current Corporate Communication") of Asia Tele-Net and Technology Corporation Limited (the "Company"), in both English and Chinese versions, is now available on the Company's website at [www.atnt.biz](http://www.atnt.biz) (the "Company's website") and the website of The Stock Exchange of Hong Kong Limited (the "Stock Exchange") at [www.hkexnews.hk](http://www.hkexnews.hk) (the "Stock Exchange's website"):

- circular dated 8 March 2024 major transaction in relation to acquisition of the target companies

You may now access the Current Corporate Communication(s) under the "Investors Relations" section of the Company's Website or the Stock Exchange's website. If you have elected to receive the Corporate Communications in printed form, the Current Corporate Communication(s) are enclosed herewith.

If you have difficulty in receiving email notification or gaining access to the Website Version of the Current Corporate Communication(s) and would like to receive the Current Corporate Communication(s) and all future Corporate Communications in printed form, please complete, sign the enclosed Change Request Form and return it to the Company's branch share registrar in Hong Kong, Tricor Secretaries Limited (the "Branch Share Registrar") at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong by post using the provided prepaid mailing label (no stamp is needed if posted in Hong Kong) or by email to [is-ecom@hk.tricorglobal.com](mailto:is-ecom@hk.tricorglobal.com). We will promptly send the printed copies of the Current Corporate Communication(s) to you free of charge upon receipt of your request for receiving printed form of Current Corporate Communication(s).

It is the responsibility of Shareholders to provide a functional email address. If you have not provided your email address to the Company or need to update your email address, the Company recommends you to provide your email address by completing, signing the enclosed Change Request Form and returning to the Branch Share Registrar at the above-mentioned address by post or by email to [is-ecom@hk.tricorglobal.com](mailto:is-ecom@hk.tricorglobal.com). If the Company does not have your functional email address, until such time that the functional email address is provided to the Share Registrar, you will be unable to receive via email notices of publication of the Website Version of Corporate Communications ("Notice of Publication") and Actionable Corporate Communications in electronic form. As such, the Company would only be able to send you the Notice of Publication and the Actionable Corporate Communications in printed form. The Company will be considered to have complied with the Listing Rules on the Stock Exchange if it sends Corporate Communications and/or Actionable Corporate Communications to the email address provided by a Shareholder without receiving any "non-delivery" message.

Should you have any queries relating to this notification, please call the enquiry hotline of the Hong Kong Branch Share Registrar at (852) 2980 1333 during business hours from 9:00 a.m. to 6:00 p.m., Monday to Friday (excluding Hong Kong public holidays).

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

Encl.

1. Corporate Communication(s) include any document(s) issued or to be issued by the Company for the information or action of holders of any of its securities or the investing public, including but not limited to (a) the directors' report and its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) the quarterly report, if any; (d) a notice of meeting; (e) a listing document; (f) a circular; and (g) a proxy form.
2. Actionable Corporate Communication(s) refer to any corporate communications that seek instructions from the Shareholders of the Company on how they wish to exercise their rights or make elections as the Company's Shareholders.

\* For identification purpose only

Registered Shareholder's information (English name and Address):

### Change Request Form

To: **Asia Tele-Net and Technology Corporation Limited (the "Company") (Stock Code: 679)**  
c/o Tricor Secretaries Limited  
17/F, Far East Finance Centre  
16 Harcourt Road  
Hong Kong

**Part A I/We would like to request for printed copy of Current Corporate Communications dated 8 March 2024**  
(Please mark (X) in the following box)

To receive printed English and Chinese versions of the Current Corporate Communication

**Part B I/We would like to receive the Company's future Corporate Communications<sup>1</sup> in the manner as indicated below:**  
(Please mark "X" in ONLY ONE of the following boxes)

to read all future Corporate Communications published on the Company's website (www.atnt.biz) (the "Website Version") ONLY in place of receiving printed copies and receive a notification letter for the publication of Corporate Communications on the website of the Company; or

Email Address: \_\_\_\_\_

(Please provide the email address in English Capital Letters and the email address provided is used for the purpose of receiving (i) all email notifications of the availability of the Corporate Communications on the website of the Company, and (ii) all future Actionable Corporate Communications<sup>2</sup> in electronic form from the Company. If no email address is provided or the email address provided by you is not functional, (i) a printed notification letter of the availability of the Corporate Communications on the website of the Company and (ii) all future Actionable Corporate Communications will be sent to you by post at your address as appearing in the Company's register of members.)

- to receive **printed English version ONLY** for all future Corporate Communications<sup>3</sup>; or  
 to receive **printed Chinese version ONLY** for all future Corporate Communications<sup>3</sup>; or  
 to receive **printed English and Chinese versions** for all future Corporate Communications.

Name of Registered Shareholder: \_\_\_\_\_ Contact telephone number: \_\_\_\_\_

Address: \_\_\_\_\_

Signature: \_\_\_\_\_ Date: \_\_\_\_\_

**Notes:**

- Corporate Communications include any document(s) issued or to be issued by the Company for the information or action of holders of any of its securities or the investing public, including but not limited to (a) the directors' report and its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) the quarterly report, if any; (d) a notice of meeting; (e) a listing document; (f) a circular; and (g) a proxy form.
- Actionable Corporate Communications refer to any corporate communications that seek instructions from the Shareholders of the Company on how they wish to exercise their rights or make elections as the Company's Shareholders.
- Please complete all the items. If no box, or more than one box, is marked "X", or any signature or other information is incorrectly completed, the Company reserves its right to treat this Change Request Form as void.
- If your shares are held in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign on this Change Request Form in order to be valid.
- The above instruction will apply to future Corporate Communications to be sent to you. You have the right at any time to change the election of means of receipt and/or language(s) of future Corporate Communications by serving reasonable notice (of not less than 7 days) in writing to the Hong Kong Branch Share Registrar, Tricor Secretaries Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or by email to is-ecom@hk.tricorglobal.com. This request for printed copy of the future Corporate Communications will be valid until expiry on 31 December 2025 unless being revoked or superseded (whichever is earlier). Further request in writing will be required if you prefer to continue receiving printed copies of future Corporate Communications.
- For the avoidance of doubt, we do not accept any other special instructions written on this Change Request Form.
- If both English and Chinese versions of a Corporate Communication are combined into one document, a printed version of the Corporate Communication in both English and Chinese will be sent to the non-registered shareholders requesting for any of the printed versions.
- Should you have any queries in relation to this Change Request Form, please call the enquiry hotline of the Hong Kong Branch Share Registrar at (852) 2980 1333 during business hours from 9:00 a.m. to 6:00 p.m., Monday to Friday, excluding Hong Kong public holidays.

**PERSONAL INFORMATION COLLECTION STATEMENT**

"Personal Data" in this statement has the same meaning as "personal data" defined in the Personal Data (Privacy) Ordinance, Cap. 486 (the "PDPO"), which may include but not limited to your name, contact telephone number, email address and mailing address. Your supply of Personal Data is on a voluntary basis for the purpose of receiving Corporate Communications in the manner chosen. Your Personal Data will be retained for such period as may be necessary for our verification and record purposes. You have the right to request access to and/or to correct the respective Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of the Personal Data should be in writing by either of the following means:

By mail to: Privacy Compliance Officer  
Tricor Secretaries Limited  
17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong  
By email to: is-enquiries@hk.tricorglobal.com

(Please cut along the dotted line 請沿虛線剪下)

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**Mailing Label 郵寄標籤**

Please cut the mailing label and stick this on an envelope to return the Change Request Form to us.

**No postage stamp is required for local mailing in Hong Kong.**

當閣下寄回此變更申請表格時，請將此郵寄標籤剪貼於信封上。

**如在本港投寄，閣下無需支付郵費或貼上郵票。**

**Tricor Secretaries Limited**  
**卓佳秘書商務有限公司**  
**Freepost No. 簡便回郵號碼：10 GPO**  
**Hong Kong 香港**