



## 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)

#### List of Directors and their roles and functions

Reference is made to the announcement of Asia Tele-Net and Technology Corporation Limited (the “**Company**”) dated 25 April 2024 in relation to the set up of the investment committee. With effect from 25 April 2024, the composition of the board of directors and board committees of the Company are set out below:

Board Committee Board of Directors	Audit Committee	Remuneration Committee	Nomination Committee	Investment Committee
<b>Executive Directors</b>				
(1) LAM Kwok Hing <i>M.H., J.P.</i> Chairman of the Board and Managing Director			C	C
(2) NAM Kwok Lun Deputy Chairman of the Board		M		M
<b>Independent Non-executive Directors</b>				
(1) NG Chi Kin, David	C		M	
(2) CHEUNG Kin Wai	M	C	M	
(3) HONG Hui Lung	M	M		M

Notes:

C Chairman of Board Committees

M Member of Board Committees

Hong Kong, 25 April 2024

\* *For identification purpose only*