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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)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an extraordinary general meeting of Asia Tele-Net and Technology Corporation Limited (the “**Company**”) will be held at Room S2, 27/F, W Luxe, 5 On Yiu Street, Shek Mun, Shatin, New Territories, Hong Kong on Monday, 12 August 2024 at 10:00 am (the “**EGM**”) for the purpose of considering and, if thought fit, passing with or without modification, the following resolution as an ordinary resolution of the Company:

ORDINARY RESOLUTION

“THAT:

- (a) the seventh supplemental agreement dated 29 November 2023 entered into between Process Automation (Shenzhen) Limited, Shenzhen WarmSun Zhi-di Group Company Limited and Shenzhen Bao Sheng Long Yue Industrial Investment Company Limited (the “**Seventh Supplemental Agreement**”, a copy of which has been produced to the EGM marked “**A**” and initialed by the Chairman of the meeting for the purpose of identification) and the transactions contemplated under the Seventh Supplemental Agreement as detailed in the Company’s circular dated 23 July 2024 be and are hereby approved, confirmed and ratified; and

* *For identification purpose only*

- (b) any one of the directors of the Company is/are hereby authorised, for and on behalf of the Company, to execute all such documents, instruments and agreements, and take such action, do all such acts or things, as he/she/they may, in his/her/their absolute discretion, consider necessary, appropriate, desirable or expedient for the purpose of, or in connection with, the implement of or giving effect or completion of any matters relating to the Seventh Supplemental Agreement and the transactions contemplated thereunder, and all matters incidental thereto.”

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, 23 July 2024

Registered Office:
Clarendon House
2 Church Street
Hamilton HM11
Bermuda

*Head Office and Principal Place of
Business in Hong Kong:*
Rooms 607-610
6/F, Tai Yau Building
181 Johnston Road
Wan Chai

Notes:

1. For the purposes of determining eligibility of the members of the Company to attend and vote at the meeting, the register of members of the Company will be closed. Details of such closures are set out below:

For determining eligibility to attend and vote at the meeting:

Latest time to lodge transfer documents for registration	4:30 p.m. on 6 August 2024
Closure of register of members	7 August to 12 August 2024 (both days inclusive)
Record date	12 August 2024

During the above closure periods, no transfer of shares will be registered. To be eligible to attend and vote at the meeting, all properly completed transfer forms accompanied by the relevant share certificates must be lodged for registration with the branch share registrar of the Company in Hong Kong, Tricor Secretaries Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong no later than the aforementioned latest time.

2. Any member entitled to attend and vote at the EGM is entitled to appoint another person as his proxy to attend and vote instead of him. A member who is the holder of two or more shares of the Company may appoint more than one proxy to represent him to attend and vote on his behalf at the EGM. A proxy need not be a member of the Company. In addition, a proxy or proxies representing either a member who is an individual or a member which is a corporation shall be entitled to exercise the same powers on behalf of the member which he or they represent(s) as such member could exercise.
3. A form of proxy for use at the EGM is enclosed.

4. The instrument appointing a proxy shall be in writing under the hand of the appointer or of his attorney duly authorised in writing or, if the appointer is a corporation, either under its seal or under the hand of an officer, attorney or other person authorised to sign the same. In the case of an instrument of proxy purporting to be signed on behalf of a corporation by an officer thereof, it shall be assumed, unless the contrary appears, that such officer was duly authorised to sign such instrument of proxy on behalf of the corporation without further evidence of the facts.
5. Where there are joint registered holders of any share, any one of such joint holder may vote, either in person or by proxy, in respect of such share as if he were solely entitled thereto, but if more than one of such joint holders be present at the meeting, the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holders, and for this purpose seniority shall be determined by the order in which the names stand in the register of members of the Company in respect of the joint holding. Several executors or administrators of a deceased member in whose name any share stands shall be deemed joint holders thereof.
6. The form of proxy and the power of attorney or other authority, if any, under which it is signed or a certified copy of such power of attorney or authority must be deposited at the Company's Hong Kong branch share registrar, Tricor Secretaries Limited, 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not less than 48 hours before the time for holding the EGM (i.e. not later than 10:00 a.m. on Saturday, 10 August 2024 (Hong Kong time)) (or any adjournment thereof), and in default the form of proxy shall not be treated as valid.
7. The completion and return of the form of proxy shall not preclude members from attending and voting in person at the EGM and in such event, the instrument appointing a proxy shall be deemed to be revoked.
8. If Typhoon Signal No. 8 or above or "extreme conditions" caused by super typhoons, or a "black" rainstorm warning is in effect any time after 7:00 a.m. on the date of the EGM, the meeting will be postponed. The Company will publish an announcement on the website of the Company at www.atnt.biz and on the website of the Stock Exchange at www.hkexnews.hk to notify the Shareholders of the date, time and venue of the rescheduled meeting.
9. The translation into Chinese language of this notice is for reference only. In case of any inconsistency, the English version shall prevail.
10. As at the date of this notice, the executive directors of the Company are Messrs. Lam Kwok Hing *M.H.*, *J.P.*, Nam Kwok Lun and Ms. Yung Wai Ching, and the independent non-executive directors of the Company are Messrs. Cheung Kin Wai, Ng Chi Kin David and Hong Hui Lung.