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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)**

### **POLL RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 12 AUGUST 2024**

The Board is pleased to announce that at the EGM held on 12 August 2024, the proposed ordinary resolution as set out in the EGM Notice was duly passed by the Shareholders by way of poll.

Reference is made to the circular of the Company dated 23 July 2024 (the “Circular”) and the notice of the extraordinary general meeting (the “EGM Notice”). Terms used in this announcement shall have the same meanings as defined in the Circular unless otherwise defined herein.

#### **Poll Results of the EGM**

The Board is pleased to announce that at the EGM held on 12 August 2024, the proposed ordinary resolution as set out in the EGM Notice was duly passed by the Shareholders by way of poll.

As at the date of the EGM, there were a total number of 393,953,400 Shares in issue. All the Shareholders were entitled to attend and vote on the resolution proposed at the EGM. No shareholder was required under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”) to abstain from voting on the resolution at the EGM, and no shareholder was entitled to attend and abstain from voting in favour of the resolution at the EGM as set out in Rule 13.40 of the Listing Rules.

Tricor Secretaries Limited, the Hong Kong Branch Share Registrar of the Company, was appointed as the scrutineer in the EGM for the purpose of taking and monitoring the poll vote. The poll results are as follows:

Ordinary Resolution	Number of Votes (%)	
	For	Against
To approve, confirm and ratify the Seventh Supplemental Agreement (as defined in the circular of the Company dated 23 July 2024) and the transactions contemplated thereunder; and to authorize any one of the directors 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.	293,755,757 (100%)	0 (0.00%)

The above ordinary resolution was cast in favour of and passed by more than 50% of the votes from the Shareholders attending the EGM. The above proposed resolution was duly passed as ordinary resolution of the Company at the EGM.

The executive directors Messrs. Lam Kwok Hing, M.H., J.P., Nam Kwok Lun and Yung Wai Ching; and independent non-executive directors Messrs. Cheung Kin Wai, Hong Hui Lung and Ng Chi Kin David attended the EGM in person.

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

Hong Kong, 12 August 2024

*As at the date of this announcement, the Executive Directors of the Company are Messrs. Lam Kwok Hing, M.H., J.P., Nam Kwok Lun and Yung Wai Ching, and the Independent Non-Executive Directors are Messrs. Cheung Kin Wai, Hong Hui Lung and Ng Chi Kin David.*

\* *For identification purpose only*