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Asia Tele-Net and Technology Corporation Limited

(Incorporated in Bermuda with limited liability)

(Stock Code: 679)

CHANGE OF COMPANY SECRETARY

The Board announces that Ms. Cheng Yuen Han has rendered her resignation as the company secretary of the Company with effect from 28 December 2009. The Board also announces Ms. Lui Choi Yiu, Angela has been appointed as the new company secretary of the Company to fill the casual vacancy arising from Ms. Cheng's resignation.

The board of directors (the "Board") of Asia Tele-Net and Technology Corporation Limited (the "Company") announces that Ms Cheng Yuen Han has resigned as the company secretary of the Company with effect from 28 December 2009 for personal reasons and of her own accord.

Ms Cheng confirms that she has no disagreement with the Board and there is no other matter relating to her resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited (the "Stock Exchange") and the shareholders of the Company.

The Board of the Company further announces that Ms Lui Choi Yiu, Angela has been appointed as the company secretary of the Company with effect from 28 December 2009. Ms. Lui graduated with a Bachelor of Science degree in Accounting from Azusa Pacific University in California, USA and a Postgraduate Diploma in Corporate Administration from Hong Kong Polytechnic University. She is currently a member of the American Institute of Certified Public Accountants and a member of the Hong Kong Institute of Certified Public Accountants. Ms Lui is also the Financial Controller and Company Secretary of Karl Thomson Holdings Limited ("KTH"). KTH is a company whose shares are listed on the Stock Exchange and is also the ultimate holding company of Karfun Investment Ltd, which is the controlling shareholder of the Company.

The Board of the Company would like to take this opportunity to express its gratitude to Ms Cheng for her contribution to the Company during the tenure of her service and extend its welcome to Ms. Lui for her new appointment.

By Order of the Board
Lam Kwok Hing
Chairman

Hong Kong, 28 December 2009

As at the date of this announcement, the executive directors of the Company are Messrs. Lam Kwok Hing and Nam Kwok Lun, and the independent non-executive directors are Messrs. Cheung Kin Wai, Kwan Wang Wai, Alan and Ng Chi Kin, David.