

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**ASIA TELE-NET AND TECHNOLOGY CORPORATION LIMITED**  
*(incorporated in Bermuda with limited liability)*  
**(Stock Code: 679)**

## **CHANGE OF COMPANY SECRETARY**

### **RESIGNATION OF COMPANY SECRETARY**

The board of directors (the “Board”) of Asia Tele-Net and Technology Corporation Limited (the “Company”) announces that Ms. Lui Choi Yiu, Angela (“Ms. Lui”) has tendered her resignation as the company secretary of the Company with effect from 16 February 2016.

Ms. Lui confirmed that she has no claims whatsoever against the Company for any fees or compensation for loss of office and there is no disagreement with the Board. There is no matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its gratitude and appreciation to Ms. Lui for her contribution to the Company during her term of service.

### **APPOINTMENT OF COMPANY SECRETARY**

The Board is pleased to announce that Ms. Yung Wai Ching (“Ms. Yung”) has been appointed as the company secretary of the Company with effect from 16 February 2016.

Ms. Yung joined the Group in 1998. She holds a Bachelor degree in Accountancy from the City University of Hong Kong and is a member of Association of Chartered Certified Accountants, Hong Kong Institute of Certified Public Accountants and Hong Kong Institution of Chartered Secretaries. Following Ms. Yung’s appointment, she will also continue as the Deputy General Manager of the Group.

By Order of the Board  
**Asia Tele-Net and Technology Corporation Ltd**  
**Lam Kwok Hing**  
*Chairman*

Hong Kong, 16 February 2016

*As at the date of this announcement, the executive Directors 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.*