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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)

DATE OF BOARD MEETING

The board of directors (the “Board”) of Asia Tele-Net and Technology Corporation Limited (the “Company”) announces that a meeting of the Board will be held on Wednesday, 28 August 2019 at 2/F, 11 Dai Hei Street, Tai Po Industrial Estate, Tai Po, New Territories, Hong Kong, whereat the Board will, among other matters, approve the release of interim results of the Company and its subsidiaries for the six months ended 30 June 2019 and consider the payment of an interim dividend, if any.

By Order of the Board

Asia Tele-Net and Technology Corporation Limited

Yung Wai Ching

Company Secretary

Hong Kong, 24 July 2019

As at the date of this announcement, the Executive Directors of the Company are Messrs. Lam Kwok Hing, M.H., J.P. and Nam Kwok Lun; and the Independent Non-executive Directors are Messrs. Cheung Kin Wai, Kwan Wang Wai Alan and Ng Chi Kin David.

** For identification purpose only*