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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)

ADOPTION OF THE NEW BYE-LAWS

Asia Tele-Net and Technology Corporation Limited (the “**Company**”) proposes that certain amendments (the “**Proposed Amendments**”) be made to the existing bye-laws (the “**Existing Bye-laws**”) to, among other things, bring the Existing Bye-laws in alignment with the Core Shareholder Protection Standards set out in Appendix 3 of the Listing Rules. Further, amendments are proposed to be made to the Existing Bye-laws to reflect certain updates in relation to the applicable laws of Bermuda and the Listing Rules and other house-keeping amendments that are in line with the Proposed Amendments.

Accordingly, the Board proposes to adopt the new bye-laws (the “**New Bye-laws**”) in substitution for, and to the exclusion of, the Existing Bye-laws.

The Proposed Amendments and the adoption of the New Bye-laws subject to the approval of the shareholders of the Company by way of a special resolution to be proposed at the forthcoming annual general meeting of the Company.

Details of the Proposed Amendments and the New Bye-laws will be set out in the circular to be despatched to the shareholders of the Company on 28 April 2023 together with a notice of the annual general meeting.

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, 26 April 2023

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