

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, makes 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

亞洲聯網科技有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 679)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 19 JUNE 2023

The Board is pleased to announce that at the AGM held on 19 June 2023, all the proposed resolutions as set out in the Notice were duly passed by the Shareholders by way of poll.

Reference is made to the circular of the Company dated 28 April 2023 (the “Circular”) and the notice of the annual general meeting (the “Notice”). Terms used in this announcement shall have the same meanings as defined in the Circular unless otherwise defined herein.

Poll Results of the AGM

The Board is pleased to announce that at the AGM held on 19 June 2023, all the proposed resolutions as set out in the Notice were duly passed by the Shareholders by way of poll.

As at the date of the AGM, there were a total number of 393,953,400 Shares in issue. All the Shareholders were entitled to attend and vote on all resolutions proposed at the AGM. 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 resolutions at the AGM, and no shareholder was entitled to attend and abstain from voting in favour of the resolutions at the AGM 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 AGM for the purpose of taking and monitoring the poll vote. The poll results are as follows:

No.	Ordinary Resolutions	Number of Votes (%)	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements together with the reports of directors and independent auditors of the Company for the year ended 31 December 2022	290,588,966 (100%)	0 (0.00%)
2.	To approve and declare the payment of a final dividend of HK\$0.02 per Share in the issued capital of the Company for the year ended 31 December 2022 payable to the shareholders whose names appear on the register of members of the Company on 29 June 2023	290,588,966 (100%)	0 (0.00%)
3.	To elect Mr. Hong Hui Lung as Independent Non-Executive Director of the Company	290,588,966 (100%)	0 (0.00%)
4.	To authorize the Board of Directors to fix the remuneration of Directors of the Company	290,588,966 (100%)	0 (0.00%)
5.	To re-appoint Deloitte Touche Tohmatsu as the Company's auditor and to authorize the Board of Directors to fix its remuneration	290,588,966 (100%)	0 (0.00%)
6.	To grant a general mandate to the Directors of the Company to allot, issue and deal with the Company's shares not exceeding 20% of the total number of the issued shares of the Company, in accordance with the terms as set out in ordinary resolution number 6 in the Notice	289,309,966 (99.56%)	1,279,000 (0.44%)
7.	To grant a general mandate to the Directors of the Company to repurchase the Company's shares not exceeding 7% of the total number of the issued shares of the Company, in accordance with the terms as set out in ordinary resolution number 7 in the Notice	290,588,966 (100%)	0 (0.00%)
8.	To approve the extension of the general mandate to be granted to the Directors of the Company to allot, issue and deal with the Company's shares by the total number of the Company's shares repurchased by the Company, in accordance with the terms as set out in ordinary resolution number 8 in the Notice	289,359,966 (99.58%)	1,229,000 (0.42%)
No.	Special Resolution	Number of Votes (%)	
		For	Against
9.	To adopt the new bye-laws of the Company	289,658,966 (99.68%)	930,000 (0.32%)

As more than 50% of the votes were cast in favour of each of the Ordinary Resolutions, all the Ordinary Resolutions were duly passed as ordinary resolutions of the Company. As not less than 75% of votes were cast in favour of the Special Resolution, the Special Resolution was duly passed as a special resolution of the Company.

The executive directors Messrs. Lam Kwok Hing, M.H., J.P. and Nam Kwok Lun; and independent non-executive directors Messrs. Cheung Kin Wai, Kwan Wang Wai Alan and Ng Chi Kin David attended the AGM, either in person or by electronic means.

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

Hong Kong, 19 June 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*