



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)

List of Directors and their Roles and Functions

The board of directors (“Board”) of Asia Tele-Net and Technology Corporation Limited comprises 5 directors. Their names, roles and functions are set out below:

Board of Directors	Audit Committee	Remuneration Committee	Nomination Committee
Executive Directors			
(1) LAM Kwok Hing <i>M.H., J.P.</i> Chairman of the Board and Managing Director			C
(2) NAM Kwok Lun Deputy Chairman of the Board		M	
Independent Non-executive Directors			
(1) NG Chi Kin, David	C		M
(2) CHEUNG Kin Wai	M	C	M
(3) HONG Hui Lung	M	M	

Notes:

C Chairman of Board Committees

M Member of Board Committees

Hong Kong, 19 June 2023

* *For identification purpose only*