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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 Monday, 28 August 2023 at Rooms 607-610, 6/F, Tai Yau Building, 181 Johnston Road, Wan Chai, 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 2023 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, 25 July 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 of the Company are Messrs. CHEUNG Kin Wai, NG Chi Kin, David and HONG Hui Long.*

*\* For identification purpose only*