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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)

**DELAY IN DESPATCH OF CIRCULAR IN RELATION TO THE
MAJOR TRANSACTION**

Reference is made to the announcement of Asia Tele-Net and Technology Corporation Limited (the “**Company**”) dated 9 October 2023 in relation to, among others, the Settlement Agreement (the “**Announcement**”). Unless otherwise defined, capitalised terms used herein shall have the same meaning as defined in the Announcement.

As disclosed in the Announcement, the Company was required to despatch a circular containing, among other information, further details of the Settlement Agreement and the transactions contemplated thereunder (the “**Circular**”) to the Shareholders within 15 business days after the publication of the Announcement, i.e. on or before 31 October 2023.

As more time is required to prepare the relevant financial and other information to be included in the Circular under the Listing Rules, the Company has applied to the Stock Exchange for a waiver from strict compliance with Rule 14.41(a) of the Listing Rules. Further announcement will be made by the Company in respect of the application of the waiver and the expected date of despatch of the Circular.

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, 31 October 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.