

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

**GRANT OF WAIVER UNDER RULE
14.41(A) OF THE LISTING RULES
AND
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 1 November 2023 in relation to the Acquisitions (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 Acquisitions (the “**Circular**”) to the Shareholders within 15 business days after the publication of the Announcement, i.e. on or before 22 November 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, and the Stock Exchange has granted, a waiver from strict compliance with Rule 14.41(a) of the Listing Rules on the condition that the Circular would be despatched on or before 12 January 2024.

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, 22 November 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.