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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)

FURTHER 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**”) and the announcements of the Company dated 31 October 2023 and 10 November 2023 in relation to the delay in despatch of Circular (the “**Delay Announcements**”). Unless otherwise defined, capitalised terms used herein shall have the same meaning as defined in the Announcement and the Delay Announcements.

As stated in the Delay Announcements, the Company had applied for, and the Stock Exchange had granted, a waiver from strict compliance with Rule 14.41(a) of the Listing Rules, provided that the Circular would be despatched to the Shareholders on or before 6 December 2023.

As additional time is required for the Company to finalise the necessary information for inclusion in the Circular, the Company has applied to the Stock Exchange for a waiver from strict compliance with Rule 14.41(a) of the Listing Rules for a further extension of the date of despatch of the Circular. 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, 6 December 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.