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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)

**GRANT OF WAIVER UNDER RULE
14.41(A) OF THE LISTING RULES
AND
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, 10 November 2023, 6 December 2023, 8 December 2023 and 15 January 2024 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 at the date of this announcement, the Company is in the process of updating the relevant financial information to be included in the Circular and addressing queries raised by the Stock Exchange for the clearance of 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 (the “**Further Waiver**”). On 7 February 2024, the Stock Exchange granted the Further Waiver to the Company on the condition that the Company will despatch the Circular on or before 23 February 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, 8 February 2024

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.