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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)

ESTABLISHMENT OF INVESTMENT COMMITTEE

The board of directors of Asia Tele-Net and Technology Corporation Limited (the “**Company**”) is pleased to announce that an investment committee (the “**Committee**”) is established for the purpose of, among others, to handle affairs relating to the investment aspects of the Company with effect from 25 April 2023.

Mr. LAM Kwok Hing, the Chairman and Managing Director, has been appointed as the chairman of the Committee. Mr. NAM Kwok Lun, the Deputy Chairman, and Mr. HONG Hui Lung, the independent non-executive director, have been appointed as the members of the Committee.

The Company shall publish the terms of reference of the Committee and an updated list of directors and their roles and functions at the same time when this announcement is made.

By Order of the Board

Asia Tele-Net and Technology Corporation Limited

Yung Wai Ching

Company Secretary

Hong Kong, 25 April 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 Lung.

** For identification purpose only*