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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

**VERY SUBSTANTIAL ACQUISITION
IN RELATION TO THE SETTLEMENT ARRANGEMENT**

References are made to the announcement of Asia Tele-Net and Technology Corporation Limited (the “**Company**”) dated 4 December 2023 in respect of, among others, the Settlement Arrangement, and the announcement of the Company dated 15 March 2024 in relation to the delay in despatch of the Circular (collectively, the “**Announcements**”). Unless otherwise defined, capitalised terms used herein shall have the same meaning as defined in the Announcements.

As disclosed in the Announcements, a circular containing, among other things, (i) further details of the Seventh Supplemental Agreement and the transactions contemplated thereunder; (ii) the property valuation report of the Target Properties; (iii) other information as required under the Listing Rules; and (iv) a notice convening the EGM (the “**Circular**”) will be despatched to the Shareholders on or before 30 April 2024.

As additional time is required for the Company to prepare and finalise the contents of the Circular, including the property valuation report of the Target Properties, the Company expects that the despatch date of the Circular will be further postponed to a date falling on or before 31 May 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, 30 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.