



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)

List of Directors and their roles and functions

Reference is made to the announcement of Asia Tele-Net and Technology Corporation Limited (the “**Company**”) dated 24 June 2024 in relation to the appointments. With effect from 24 June 2024, the composition of the board of directors and board committees of the Company are set out below:

Board Committee Board of Directors	Audit Committee	Remuneration Committee	Nomination Committee	Investment Committee
Executive Directors				
(1) LAM Kwok Hing <i>M.H., J.P.</i> Chairman of the Board and Managing Director			C	C
(2) NAM Kwok Lun Deputy Chairman of the Board and Executive Director		M		M
(3) YUNG Wai Ching Executive Director and Company Secretary				M
Independent Non-executive Directors				
(1) NG Chi Kin, David	M	M	M	
(2) CHEUNG Kin Wai	M	C	M	
(3) HONG Hui Lung	C	M		M

Notes:

C Chairman of Board Committees

M Member of Board Committees

Hong Kong, 24 June 2024

* *For identification purpose only*