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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)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE CIRCULAR AND NOTICE OF THE ANNUAL GENERAL MEETING TO BE HELD ON 26 JUNE 2026

Reference is made to the circular (the "**Circular**") of Asia Tele-Net and Technology Corporation Limited (the "**Company**") dated 30 April 2026 in relation to, among others, the notice of the annual general meeting (the "**AGM**"). Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meanings as defined in the Circular.

It is noticed that the Stock Exchange of Hong Kong has published an updated guidance in a form of updated frequently asked questions on 17 April 2026 with regards to, among others, disclosure in relation to the appointment and remuneration of auditors. This announcement is made pursuant to such updated regulatory guidance and as supplemental information for the resolution numbered 5 set out in the notice of the AGM.

PROPOSED RE-APPOINTMENT OF AUDITOR

Deloitte Touche Tohmatsu will retire as the auditors of the Company at the AGM and, being eligible, offer themselves for re-appointment.

With the recommendation of the audit committee of the Company, the Board of Directors proposes to re-appoint Deloitte Touche Tohmatsu as the Company's auditors for the year 2026 and its term of office shall commence from the date of approval at the AGM and end upon the conclusion of the Company's next annual general meeting. An ordinary resolution shall be proposed to the AGM to re-appoint Deloitte Touche Tohmatsu as auditors of the Company for the year 2026 and to authorize the Board of Directors to fix its remuneration.

The estimated audit fees payable to Deloitte Touche Tohmatsu in respect of the audit of the consolidated financial statements of the Company and its subsidiaries are expected to be ranging from HK$1,500,000.00 to HK$1,600,000.00 which is similar to the audit fees paid for the year 2025. The estimated audit fees were determined on the basis of arm's length negotiations between the Company and Deloitte Touche Tohmatsu after taking into consideration, the following factors:

(i) the size, nature and complexity of the Group's business operations;
(ii) the expected audit scope (covering the consolidated financial statements prepared in accordance with the HKFRS Accounting Standards);
(iii) the audit timetable;
(iv) the level and composition of professional staff to be deployed;
(v) their long standing and recognized experience in auditing; and
(vi) their independence and objectivity

The estimated audit fees were also based on the assumption that there will be no material changes in the Group's operating conditions, accounting policies or regulatory environment during the financial year. The Board of Directors is of the view that estimated audit fees are fair and reasonable and the re-appointment is to the best interest of the Company.

By Order of the Board
Asia Tele-Net and Technology Corporation Limited
Lam Kwok Hing *MH, JP*
Chairman and Managing Director

Hong Kong, 11 May 2026

As at the date of this announcement, the executive directors of the Company are Mr. LAM Kwok Hing MH JP, Mr. NAM Kwok Lun and Ms. YUNG Wai Ching, and the independent non-executive directors of the Company are Mr. CHEUNG Kin Wai, Mr. NG Chi Kin David and Mr. HONG Hui Lung.

** For identification purpose only*