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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)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 26 JUNE 2026

The Board is pleased to announce that at the AGM held on 26 June 2026, all the proposed resolutions as set out in the Notice were duly passed by the Shareholders by way of poll.

Reference is made to the circular of the Company (the "**Circular**") and the notice of the annual general meeting of the Company (the "**Notice**") both dated 30 April 2026. Terms used in this announcement shall have the same meanings as defined in the Circular unless otherwise defined herein.

Poll Results of the AGM

The Board is pleased to announce that at the AGM held on 26 June 2026, all the proposed resolutions as set out in the Notice were duly passed by the Shareholders by way of poll.

As at the date of the AGM, there were a total number of 378,733,400 Shares in issue, being the total number of Shares entitling the Shareholders to attend and vote on all resolutions proposed at the AGM. No Shareholder was required under the Listing Rules to abstain from voting on the resolutions at the AGM, and no Shareholder was entitled to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Listing Rules.

In addition, there were no parties who have stated their intention in the Circular to vote against any of the Resolutions or to abstain from voting at the Annual General Meeting.

Tricor Investor Services Limited, the Hong Kong Branch Share Registrar of the Company, was appointed as the scrutineer in the AGM for the purpose of taking and monitoring the poll vote. The poll results are as follows:

No.	Ordinary Resolutions	Number of Votes (%)	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements together with the reports of directors and independent auditors of the Company for the year ended 31 December 2025	278,076,173 (100.00%)	0 (0.00%)
2.	To approve and declare the payment of a final dividend of HK$0.02 per Share in the issued capital of the Company for the year ended 31 December 2025 payable to the shareholders whose names appear on the register of members of the Company on 7 July 2026	278,076,173 (100.00%)	0 (0.00%)
3.	To re-elect Mr. Hong Hui Lung as independent non-executive director of the Company	277,556,173 (99.81%)	520,000 (0.19%)
4.	To authorize the Board of Directors to fix the remuneration of Directors of the Company	278,076,173 (100.00%)	0 (0.00%)
5.	To re-appoint Deloitte Touche Tohmatsu as the Company's auditor and to authorize the Board of Directors to fix its remuneration	276,336,173 (99.37%)	1,740,000 (0.63%)
6.	To grant a general mandate to the Directors of the Company to allot, issue and deal with the Company's shares not exceeding 20% of the total number of the issued shares of the Company, in accordance with the terms as set out in ordinary resolution number 6 in the Notice	276,336,173 (99.37%)	1,740,000 (0.63%)
7.	To grant a general mandate to the Directors of the Company to repurchase the Company's shares not exceeding 10% of the total number of the issued shares of the Company, in accordance with the terms as set out in ordinary resolution number 7 in the Notice	278,076,173 (100.00%)	0 (0.00%)
8.	To approve the extension of the general mandate to be granted to the Directors of the Company to allot, issue and deal with the Company's shares by the total number of the Company's shares repurchased by the Company, in accordance with the terms as set out in ordinary resolution number 8 in the Notice	276,336,173 (99.37%)	1,740,000 (0.63%)

As more than 50% of the votes were cast in favour of each of the Ordinary Resolutions, all the Ordinary Resolutions were duly passed as ordinary resolutions of the Company.

The executive Directors, namely Mr. Lam Kwok Hing MH, JP, Mr. Nam Kwok Lun and Ms. Yung Wai Ching; and independent non-executive Directors, namely Mr. Cheung Kin Wai, Mr. Ng Chi Kin David and Mr. Hong Hui Lung attended the AGM in person.

By Order of the Board
Asia Tele-Net and Technology Corporation Limited
Yung Wai Ching
Company Secretary

Hong Kong, 26 June 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 are Mr. CHEUNG Kin Wai, Mr. NG Chi Kin David and Mr. HONG Hui Lung.

* *For identification purpose only*