



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

The board of directors (“**Board**”) of Asia Tele-Net and Technology Corporation Limited (the “**Company**”) comprises 6 directors. The composition of the Board 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>MH, JP</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	M
Independent Non-executive Directors				
(1) NG Chi Kin, David	M	C	M	
(2) CHEUNG Kin Wai	C	M	M	
(3) HONG Hui Lung	M	M	M	M

Notes:

C Chairman of Board Committees

M Member of Board Committees

Hong Kong, 26 June 2026

* For identification purpose only