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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)

CHANGE OF ADDRESS OF REGISTERED OFFICE IN BERMUDA

The board of directors (the “Board”) of Asia Tele-Net and Technology Corporation Limited (the “Company”) hereby announces that with effect from **3 August 2026**, the address of registered office of the Company will be changed to:-

Richmond House
12 Par-la-Ville Road
Hamilton HM 08
Bermuda

The Company’s branch share registrar and transfer office in Hong Kong is still maintained by TRICOR INVESTOR SERVICES LIMITED of 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong.

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

Hong Kong, 30 July 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 Hiu Lung.

** For identification purpose only*