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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)

DATE OF BOARD MEETING

The board of directors (the “Board”) of Asia Tele-Net and Technology Corporation Limited (the “Company”) announces that a meeting of the Board will be held on Thursday, 28 March 2024 at Rooms 607-610, 6/F, Tai Yau Building, 181 Johnston Road, Wan Chai, Hong Kong, whereat the Board will, among other matters, approve the release of annual results of the Company and its subsidiaries for the year ended 31 December 2023 and consider the payment of a final dividend, if any.

By Order of the Board

Asia Tele-Net and Technology Corporation Limited

Yung Wai Ching

Company Secretary

Hong Kong, 23 January 2024

As at the date of this announcement, the executive directors of the Company are Messrs. LAM Kwok Hing M.H., J.P. and NAM Kwok Lun, and the independent non-executive directors of the Company are Messrs. CHEUNG Kin Wai, NG Chi Kin David and HONG Hui Long.

** For identification purpose only*