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)

PROPOSED ADOPTION OF THE NEW BYE-LAWS

This announcement is made by Asia Tele-Net and Technology Corporation Limited (the "**Company**") pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**").

The board of directors of the Company (the "**Board**") proposes that certain amendments be made to the existing bye-laws of the Company (the "**Existing Bye-laws**") to, among other things, (i) allow the Company to hold, sell and transfer treasury shares (to the extent permitted under the Listing Rules and the laws of Bermuda); (ii) explicitly allow the Company to hold hybrid or electronic meetings of shareholders, to empower the board and the chairman of the board in relation to arrangement and conduct of such meetings; (iii) make other amendments to reflect certain updates in relation to the applicable laws of Bermuda and the Listing Rules including but not limited to the electronic dissemination of corporate communications; and (iv) make other necessary house-keeping amendments (collectively refer to as the "**Proposed Amendments**").

Accordingly, the Board proposes to adopt the new bye-laws of the Company (the "**New Bye-laws**") incorporating the Proposed Amendments in substitution for, and to the exclusion of, the Existing Bye-laws.

The Proposed Amendments and the adoption of the New Bye-laws are subject to the approval of the shareholders of the Company by way of a special resolution to be proposed at the special general meeting of the Company to be convened and held on 26 June 2025 (the "**SGM**").

Details of the Proposed Amendments and the New Bye-laws will be set out in the SGM circular to be despatched to the shareholders of the Company on 5 June 2025 together with a notice of the SGM and a form of proxy for use at the SGM.

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

Hong Kong, 30 May 2025

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