

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, makes no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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, 26 March 2026 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 2025 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, 14 January 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 of the Company are Mr. CHEUNG Kin Wai, Mr. NG Chi Kin David and Mr. HONG Hui Lung.

** For identification purpose only*