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HKBN Ltd.

香港寬頻有限公司

(Incorporated in the Cayman Islands with limited liability)

Stock Code: 1310

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board of directors (the “**Board**”) of HKBN Ltd. (the “**Company**”) is pleased to announce that with effect from 3 January 2017:

1. Mr. Leung King Chiu (“**Mr. Leung**”) ceased to be the company secretary and authorised representative (Rule 3.05 of the Listing Rules) of the Company; and
2. Ms. Tam Maria Amy (“**Ms. Tam**”) has been appointed as the company secretary and authorised representative (Rule 3.05 of the Listing Rules) of the Company.

Set out below is the biographical information of Ms. Tam:

Ms. Tam, aged 51, joined the Company as Legal Counsel on 1 June 2015 and which position was re-titled as the Head of Legal and Regulatory Affairs in April 2016 and is responsible for overseeing the Company’s legal and regulatory matters. Ms. Tam has over 20 years of experience in the legal field. Prior to joining the Company, Ms. Tam held senior position as Senior Legal Advisor at MTR Corporation Limited. Ms. Tam was admitted as solicitor and practising lawyer of Hong Kong by the High Court of Hong Kong in July 1991 and has been a member of the Law Society of Hong Kong since July 1991. Ms. Tam was also admitted as a solicitor of the Supreme Court of England and Wales in 1992. Ms. Tam obtained a Bachelors’ of Laws Degree (LL.B.) from the University of Hong Kong in 1988 and a Postgraduate Certificate in Laws (P.C.L.L.) from the same university in 1989. Ms. Tam is one of the Co-Owners of the Company. Ms. Tam satisfies the relevant requirements set out in Rule 3.28 of the Listing Rules.

The Board would like to take this opportunity to express its gratitude to Mr. Leung for his valuable contributions to the Company during his tenure and also express its warmest welcome to Ms. Tam on her appointments.

By order of the Board
HKBN Ltd.
Bradley Jay HORWITZ
Chairman

Hong Kong, 3 January 2017

As at the date of this announcement, the Board comprises:

Executive Directors

Mr. William Chu Kwong YEUNG

Mr. Ni Quiaque LAI

Independent Non-executive Directors

Mr. Bradley Jay HORWITZ (*Chairman*)

Mr. Stanley CHOW

Mr. Quinn Yee Kwan LAW, SBS, JP

Non-executive Director

Ms. Deborah Keiko ORIDA

Where the English and the Chinese texts conflicts, the English text prevails.