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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)**

## **CHANGES OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

The board of directors (the “**Board**”) of HKBN Ltd. (the “**Company**” together with its subsidiaries, the “**Group**”) is pleased to announce that with effect from 15 June 2018:

1. Ms. Tam Maria Amy (“**Ms. Tam**”) ceased to be the company secretary and authorised representative (Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”)) of the Company; and
2. Mr. Wong Yue Kit Andrew (“**Mr. Wong**”) has been appointed as the company secretary and authorised representative (Rule 3.05 of the Listing Rules) of the Company.

Ms. Tam confirmed that she has no disagreement with the Board and there is no other matter in connection with her resignation that should be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

Set out below is the biographical information of Mr. Wong:

Mr. Wong, aged 39, the current chief financial officer of the Group, joined the Group in 2006. Mr. Wong has extensive experience in the external auditing, accounting and finance, internal control and compliance. He holds a Bachelor’s Degree in Accounting and Law from the University of Manchester in the UK and an Executive Master of Business Administration Degree from the Chinese University of Hong Kong. He is also a member of the Hong Kong Institute of Certified Public Accountants. Mr. Wong is one of the Co-Owners of the Company. Mr. Wong 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 Ms. Tam for her valuable contributions to the Company during her tenure and express its warmest welcome to Mr. Wong on his appointments.

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

Hong Kong, 15 June 2018

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

*Executive Directors*

Mr. William Chu Kwong YEUNG

Mr. Ni Quiaque LAI

*Non-executive Director*

Ms. Deborah Keiko ORIDA

*Independent Non-executive Directors*

Mr. Bradley Jay HORWITZ (*Chairman*)

Mr. Stanley CHOW

Mr. Quinn Yee Kwan LAW, SBS, JP

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