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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**” together with its subsidiaries, the “**Group**”) is pleased to announce that with effect from 1 June 2021:

1. Mr. Yue Kit Andrew WONG (“**Mr. Wong**”) has tendered his resignation as the company secretary and authorised representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”); and
2. Ms. Chung Man CHENG (“**Ms. Cheng**”) has been appointed as the company secretary and authorised representative of the Company under Rule 3.05 of the Listing Rules.

Mr. Wong confirmed that he has no disagreement with the Board and there is no other matter in connection with his 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 Ms. Cheng:

Ms. Cheng, aged 35, joined the Group in 2016 as assistant company secretary of the Group. She is also one of the Co-Owners of the Company. Ms. Cheng has extensive experience in company secretarial field and in handling corporate governance and compliance matters for listed companies. She holds dual honours Bachelor of Arts degree in Business Administration and Finance from Keele University, U.K. in 2008. She is an associate of the Hong Kong Institute of Chartered Secretaries and also an associate of The Chartered Governance Institute. Ms. Cheng 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. Wong for his valuable contributions to the Company during his tenure and express its warmest welcome to Ms. Cheng on her appointments.

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

Hong Kong, 1 June 2021

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

*Executive Directors*

Mr. Chu Kwong YEUNG

Mr. Ni Quiaque LAI

*Non-executive Directors*

Ms. Suyi KIM

Mr. Zubin Jamshed IRANI

Mr. Teck Chien KONG

*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 conflict, the English text prevails.*