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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

DATE OF BOARD MEETING

HKBN Ltd. (the “Company”) announces that a meeting of the Board of Directors of the Company will be held on Wednesday, 29 April 2015 at 15th Floor, Trans Asia Centre, 18 Kin Hong Street, Kwai Chung, New Territories, Hong Kong, for the purpose of, among other matters, approving the announcement of the interim results of the Company and its subsidiaries for the six months ended 28 February 2015.

By order of the Board of Directors

HKBN Ltd.

Patrick King Chiu Leung

Company Secretary

Hong Kong, 13 April 2015

As at the date of this announcement, the Board of Directors of the Company comprises Bradley Jay Horwitz as Chairman and Independent Non-executive Director, William Chu Kwong Yeung and Ni Quiaque Lai as Executive Directors, Roy Kuan as Non-executive Director and Stanley Chow and Quinn Yee Kwan Law, SBS, JP as Independent Non-executive Directors.