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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 Monday, 2 November 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 final results of the Company and its subsidiaries for the year ended 31 August 2015 and considering the payment of a final dividend, if applicable.

By order of the Board of Directors

HKBN Ltd.

Leung King Chiu

Company Secretary

Hong Kong, 13 October 2015

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