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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 (the “Board”) will be held on Wednesday, 20 April 2016 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 29 February 2016.

By order of the Board

HKBN Ltd.

Bradley Jay HORWITZ

Chairman

Hong Kong, 7 April 2016

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