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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 Thursday, 19 April 2018 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 2018 and considering the payment of an interim dividend, if applicable.

By order of the Board

**HKBN Ltd.**

**Bradley Jay HORWITZ**

*Chairman*

Hong Kong, 4 April 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