

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**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 Tuesday, 30 April 2019 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 2019 and considering the payment of an interim dividend, if applicable.

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

Hong Kong, 10 April 2019

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

*Executive Directors*

Mr. 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. Yee Kwan Quinn LAW, SBS, JP

*Where the English and the Chinese texts conflict, the English text prevails.*