Disclaimer	
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Cash Dividend Announcement for Equity Issuer	
Issuer name	HKBN Ltd.
Stock code	01310
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	INTERIM RESULTS ANNOUNCEMENT FOR THE SIX MONTHS ENDED 28 FEBRUARY 2022
Announcement date	21 April 2022
Status	New announcement
Information relating to the dividend	
Dividend type	Interim (Semi-annual)
Dividend nature	Ordinary
For the financial year end	Not applicable
Reporting period end for the dividend declared	28 February 2022
Dividend declared	HKD 0.4 per share
Date of shareholders' approval	Not applicable
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.4 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	11 May 2022
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	12 May 2022 16:30
Book close period	From 13 May 2022 to 17 May 2022
Record date	17 May 2022
Payment date	26 May 2022
Share registrar and its address	Computershare Hong Kong Investor Services Limited Rooms 1712–1716, 17/F, Hopewell Centre 183 Queen’s Road East Wanchai Hong Kong
Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	Not applicable

Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Other information	Not applicable
Directors of the issuer	
Executive Directors are Mr. Chu Kwong YEUNG and Mr. Ni Quiaque LAI; Non-executive Directors are Mr. Agus TANDIONO, Ms. Shengping YU and Mr. Zubin Jamshed IRANI; Independent Non-executive Directors are Mr. Bradley Jay HORWITZ, Mr. Stanley CHOW and Mr. Yee Kwan Quinn LAW, SBS, JP.	