

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)

CHANGE IN COMPOSITION OF REMUNERATION COMMITTEE

The board (the “**Board**”) of directors (the “**Directors**”) of HKBN Ltd. (the “**Company**”) announces that Mr. Chu Kwong YEUNG (“**Mr. Yeung**”), an Executive Director of the Company, ceased to be a member of the Remuneration Committee of the Company with effect from 20 February 2023 due to pursuance of higher independence in the Remuneration Committee (the “**Resignation**”). After Resignation, the Remuneration Committee comprises one Non-executive Director and three Independent Non-executive Directors. Mr. Yeung is no longer a member of any Board Committees of the Company, but he remains to be the Executive Director of the Company.

Mr. Yeung confirmed that he has no disagreement with the Board and the Board Committee and there is no other matter in connection with his resignation that should be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to express its gratitude to Mr. Yeung for his valuable contributions to the Company during his tenure as a member of the Remuneration Committee of the Company.

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

Hong Kong, 20 February 2023

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

Executive Directors

Mr. Chu Kwong YEUNG

Mr. Ni Quiaque LAI

Non-executive Directors

Mr. Agus TANDIONO

Ms. Shengping YU

Mr. Zubin Jamshed IRANI

Independent Non-executive Directors

Mr. Bradley Jay HORWITZ (*Chairman*)

Ms. Edith Manling NGAN, MH

Mr. Stanley CHOW

Mr. Quinn Yee Kwan LAW, SBS, JP

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