



**HKBN Ltd.**

**香港寬頻有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1310)**

## LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of HKBN Ltd. are set out below:

### **Chairman and Independent Non-executive Director**

Mr. Bradley Jay HORWITZ

### **Executive Directors**

Mr. Chu Kwong YEUNG

Mr. Ni Quiaque LAI

### **Non-executive Directors**

Mr. Agus TANDIONO

Mr. Liyang ZHANG

Ms. Shengping YU

### **Independent Non-executive Directors**

Ms. Edith Manling NGAN, MH

Mr. Stanley CHOW

Mr. Yee Kwan Quinn LAW, SBS, JP

### **Alternate Director**

Mr. Hongfei YU (*alternate to Ms. Shengping YU*)

The Board has established four Board committees. The table below provides membership information of these Board committees on which each Board member serves:

<b>Director</b>	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>	<b>Environmental, Social and Governance Committee</b>
Mr. Bradley Jay HORWITZ	Member	Chairman		
Mr. Chu Kwong YEUNG				
Mr. Ni Quiaque LAI				Member
Mr. Agus TANDIONO		Member		Member
Mr. Liyang ZHANG	Member		Member	
Ms. Shengping YU		Member		
Ms. Edith Manling NGAN	Member	Member	Member	Chairman
Mr. Stanley CHOW	Member	Member	Chairman	Member
Mr. Yee Kwan Quinn LAW	Chairman	Member	Member	

Hong Kong, 15 June 2023