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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)

CESSATION OF ALTERNATE DIRECTOR

Reference is made to the announcement of HKBN Ltd. (the “**Company**”) dated 2 March 2023 (the “**Announcement**”) in respect of the appointment of alternate director. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

The Board announces that Mr. Hongfei Yu has ceased to be an Alternate Director to Ms. Shengping Yu, a Non-executive Director of the Company, with effect from 14 July 2023 due to the return of Ms. Yu.

Mr. Yu confirms that he has no disagreement with the Board and there is no matter in relation to his cessation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to express its gratitude to Mr. Yu for his valuable contribution and advice to the Company during his tenure of directorship.

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

Hong Kong, 14 July 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

Mr. Liyang ZHANG

Ms. Shengping YU

Independent Non-executive Directors

Mr. Bradley Jay HORWITZ (*Chairman*)

Ms. Edith Manling NGAN, MH

Mr. Stanley CHOW

Mr. Yee Kwan Quinn LAW, SBS, JP

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