



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. Liyang ZHANG

Ms. Shengping YU

Independent Non-executive Directors

Ms. Kit Yi Kitty CHUNG

Ms. Ming Ming Anna CHEUNG

Mr. Stanley CHOW

Mr. Yee Kwan Quinn LAW, SBS, JP

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

| Director | Audit Committee | Nomination Committee | Remuneration Committee | Environmental, Social and Governance Committee |
|---------------------------|------------------------|-----------------------------|-------------------------------|---|
| Mr. Bradley Jay HORWITZ | Member | Chairman | | |
| Mr. Chu Kwong YEUNG | | | | |
| Mr. Ni Quiaque LAI | | | | Member |
| Mr. Liyang ZHANG | Member | | Member | |
| Ms. Shengping YU | | Member | | |
| Ms. Kit Yi Kitty CHUNG | Member | | | Member |
| Ms. Ming Ming Anna CHEUNG | | | | Chairman |
| Mr. Stanley CHOW | Member | Member | Chairman | Member |
| Mr. Yee Kwan Quinn LAW | Chairman | Member | Member | |