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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)

DATE OF BOARD MEETING

HKBN Ltd. (the “**Company**”) announces that a meeting of the board of directors of the Company (the “**Board**”) will be held on Thursday, 2 November 2023 at Vike Land, 8/F, KITEC, 1 Trademart Drive, Kowloon Bay, Hong Kong, for the purpose of, among other matters, approving the announcement of the annual results of the Company and its subsidiaries for the year ended 31 August 2023 and considering the payment of a final dividend, if applicable.

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

Hong Kong, 16 October 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. Liyang ZHANG

Ms. Shengping YU

Independent Non-executive Directors

Mr. Bradley Jay HORWITZ (*Chairman*)

Ms. Kit Yi Kitty CHUNG

Ms. Ming Ming Anna CHEUNG

Mr. Stanley CHOW

Mr. Yee Kwan Quinn LAW, SBS, JP

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