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<b>Cash Dividend Announcement for Equity Issuer</b>	
Issuer name	HKBN Ltd.
Stock code	01310
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	ANNUAL RESULTS ANNOUNCEMENT FOR THE YEAR ENDED 31 AUGUST 2023
Announcement date	02 November 2023
Status	New announcement
<b>Information relating to the dividend</b>	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 August 2023
Reporting period end for the dividend declared	31 August 2023
Dividend declared	HKD 0.2 per share
Date of shareholders' approval	15 December 2023
<b>Information relating to Hong Kong share register</b>	
Default currency and amount in which the dividend will be paid	HKD 0.2 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	20 December 2023
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	21 December 2023 16:30
Book close period	From 22 December 2023 to 28 December 2023
Record date	28 December 2023
Payment date	08 January 2024
Share registrar and its address	Computershare Hong Kong Investor Services Limited
	Rooms 1712–1716, 17/F, Hopewell Centre 183 Queen's Road East, Wanchai Hong Kong
<b>Information relating to withholding tax</b>	
Details of withholding tax applied to the dividend declared	Not applicable

<b>Information relating to listed warrants / convertible securities issued by the issuer</b>	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
<b>Other information</b>	
Other information	Not applicable
<b>Directors of the issuer</b>	
Executive Directors are Mr. Chu Kwong YEUNG and Mr. Ni Quiaque LAI; Non-executive Directors are Mr. Liyang ZHANG and Ms. Shengping YU; Independent Non-executive Directors are Mr. Bradley Jay HORWITZ, Ms. Kit Yi Kitty CHUNG, Ms. Ming Ming Anna CHEUNG, Mr. Stanley CHOW and Mr. Yee Kwan Quinn LAW, SBS, JP.	