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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	Interim Results Announcement for the Six Months Ended 29 February 2024
Announcement date	26 April 2024
Status	New announcement
<b>Information relating to the dividend</b>	
Dividend type	Interim (Semi-annual)
Dividend nature	Ordinary
For the financial year end	31 August 2024
Reporting period end for the dividend declared	29 February 2024
Dividend declared	HKD 0.15 per share
Date of shareholders' approval	Not applicable
<b>Information relating to Hong Kong share register</b>	
Default currency and amount in which the dividend will be paid	HKD 0.15 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	21 May 2024
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	22 May 2024 16:30
Book close period	From 23 May 2024 to 27 May 2024
Record date	27 May 2024
Payment date	05 June 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 Director is Mr. Chu Kwong YEUNG; Non-executive Directors are Mr. Liyang ZHANG and Ms. Shengping YU; Independent Non-executive Directors are Mr. Bradley Jay HORWITZ, Ms. Cordelia CHUNG, Ms. Kit Yi Kitty CHUNG and Ms. Ming Ming Anna CHEUNG.	