Disclaimer	
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Cash Dividend Announcement for Equity Issuer	
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 2024
Announcement date	31 October 2024
Status	New announcement
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 August 2024
Reporting period end for the dividend declared	31 August 2024
Dividend declared	HKD 0.165 per share
Date of shareholders' approval	12 December 2024
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.165 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	17 December 2024
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	18 December 2024 16:30
Book close period	From 19 December 2024 to 24 December 2024
Record date	24 December 2024
Payment date	03 January 2025
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
Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	Not applicable

Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Other information	Not applicable
Directors of the issuer	
Executive Director is Mr. Chu Kwong YEUNG; Non-executive Directors are Ms. Shengping YU and Mr. Liyang ZHANG; Independent Non-executive Directors are Mr. Bradley Jay HORWITZ, Ms. Ming Ming Anna CHEUNG, Ms. Cordelia CHUNG and Ms. Kit Yi Kitty CHUNG.	