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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)

TRADING HALT

At the request of HKBN Ltd. (the “**Company**”), trading in the shares of the Company on the main board of The Stock Exchange of Hong Kong Limited has been halted with effect from 9:00 a.m. today (2 December 2024), pending the release of an announcement in relation to inside information of the Company and pursuant to The Hong Kong Code on Takeovers and Mergers.

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

Hong Kong, 2 December 2024

As at the date of this announcement, the Board comprises:

Executive Director

Mr. Chu Kwong YEUNG

Non-executive Directors

Ms. Shengping YU

Mr. Liyang ZHANG

Independent Non-executive Directors

Mr. Bradley Jay HORWITZ (*Chairman*)

Ms. Ming Ming Anna CHEUNG

Ms. Cordelia CHUNG

Ms. Kit Yi Kitty CHUNG

Alternate Director

Mr. Zubin Jamshed IRANI (*alternate to Mr. Liyang ZHANG*)

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