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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)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board (the “**Board**”) of directors (the “**Directors**”) of HKBN Ltd. (the “**Company**”) announces that Ms. Chung Man CHENG (“**Ms. Cheng**”) has resigned as the company secretary of the Company (the “**Company Secretary**”) and has ceased to act as an authorised representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (collectively, the “**Authorised Representative**”) with effect from 17 January 2025.

Ms. Cheng has confirmed that she has no disagreement with the Board and there is no matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company and the Stock Exchange.

Following the resignation of Ms. Cheng, the Board is pleased to announce that Mr. Chi Kit LEUNG (“**Mr. Leung**”), nominated by TMF Hong Kong Limited (a global corporate services provider), has been appointed as the Company Secretary and the Authorised Representative with effect from 17 January 2025 on an interim basis.

The biographical details of Mr. Leung are as follows:

Mr. Chi Kit LEUNG is a manager of the Listing Services Department of TMF Hong Kong Limited. He has more than 10 years of experience in company secretarial field. Mr. Leung obtained a bachelor’s degree in Accounting and Marketing in 2004. He is an associate member of The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom.

The Board would like to take this opportunity to express its gratitude to Ms. Cheng for her valuable contributions to the Company during her tenure and express its warmest welcome to Mr. Leung on his appointment.

By order of the Board
HKBN Ltd.
Cordelia CHUNG
Chairman

Hong Kong, 17 January 2025

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

Executive Director

Mr. Chu Kwong YEUNG

Non-executive Directors

Mr. Zubin Jamshed IRANI

Ms. Shengping YU

Independent Non-executive Directors

Ms. Cordelia CHUNG (*Chairman*)

Ms. Ming Ming Anna CHEUNG

Ms. Kit Yi Kitty CHUNG

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