HKBN Ltd.
香 港 寬 頻 有 限 公 司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1310)

DATE OF BOARD MEETING

HKBN Ltd. (the "**Company**") announces that a meeting of the board of directors of the Company (the "**Board**") will be held on Friday, 25 April 2025, for the purpose of, among other matters, approving the announcement of the interim results of the Company and its subsidiaries for the six months ended 28 February 2025 and considering the payment of an interim dividend, if applicable.

By order of the Board
HKBN Ltd.
Cordelia CHUNG
Chairman

Hong Kong, 10 April 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.