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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 Mr. Chi Kit LEUNG (“**Mr. Leung**”) 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 15 August 2025.

Mr. Leung has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company and the Stock Exchange.

Following the resignation of Mr. Leung, the Board is pleased to announce that Ms. Yuk Yee Feona NG (“**Ms. Ng**”) has been appointed as the Company Secretary and the Authorised Representative with effect from 15 August 2025.

The biographical details of Ms. Ng are as follows:

Ms. Ng is the Director – Company Secretary & Governance of the Company. She is a solicitor of the High Court of the Hong Kong Special Administrative Region and has over 20 years of legal and company secretarial experience. She holds a Bachelor of Laws with honours degree from City University of Hong Kong.

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

By order of the Board
HKBN Ltd.
Cordelia CHUNG
Chairman

Hong Kong, 15 August 2025

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

Executive Director

Mr. Chu Kwong YEUNG

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.