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 2025
Announcement date	31 October 2025
Status	New announcement
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 August 2025
Reporting period end for the dividend declared	31 August 2025
Dividend declared	HKD 0.189 per share
Date of shareholders' approval	16 December 2025
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.189 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	19 December 2025
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	22 December 2025 16:30
Book close period	From 23 December 2025 to 30 December 2025
Record date	30 December 2025
Payment date	06 January 2026
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 Directors are Mr. LING Hao, Mr. LI Xin and Mr. LEI Liqun; Non-executive Director is Mr. LUO Weimin; Independent Non-executive Directors are Ms. CHEUNG Ming Ming Anna, Ms. CHUNG Cordelia and Ms. CHUNG Kit Yi Kitty.	