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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	INTERIM RESULTS ANNOUNCEMENT FOR THE SIX MONTHS ENDED 28 FEBRUARY 2026
Announcement date	24 April 2026
Status	New announcement

Information relating to the dividend

Dividend type	Interim (Semi-annual)
Dividend nature	Ordinary
For the financial year end	31 August 2026
Reporting period end for the dividend declared	28 February 2026
Dividend declared	HKD 0.155 per share
Date of shareholders' approval	Not applicable

Information relating to Hong Kong share register

Default currency and amount in which the dividend will be paid	HKD 0.155 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	27 May 2026
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	28 May 2026 16:30
Book close period	From 29 May 2026 to 02 June 2026
Record date	02 June 2026
Payment date	10 June 2026
Share registrar and its address	Computershare Hong Kong Investor Services Limited Shops 1712–1716, 17th Floor, 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.	