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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 of directors (the “**Board**”) of HKBN Ltd. (the “**Company**”) announces that Ms. NG Yuk Yee Feona (“**Ms. Ng**”) has resigned as the company secretary of the Company (the “**Company Secretary**”) and has ceased to act as an authorized 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 11 August 2026.

Ms. Ng 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. Ng, the Board is pleased to announce that Ms. KONG Ling Yan (“**Ms. Kong**”) has been appointed as the Company Secretary and the Authorised Representative with effect from 11 August 2026.

The biographical details of Ms. Kong are as follows:

Ms. Kong 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 holds a Master’s degree in Corporate Governance, a Bachelor’s degree in Laws, a Bachelor’s degree in Economics, and a Postgraduate Certificate in Laws. She is also a member of The Law Society of Hong Kong, a Fellow Member of The Hong Kong Chartered Governance Institute, and a Fellow Member of The Chartered Governance Institute. Ms. Kong has worked for several listed companies in Hong Kong and has extensive experience in corporate and commercial legal, compliance, corporate governance, and company secretarial matters.

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

By order of the Board
HKBN Ltd.
LING Hao
Chairman

Hong Kong, 11 August 2026

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

Executive Directors

Mr. LING Hao (*Chairman*)
Mr. LI Xin
Mr. SHEN Qingyi

Independent Non-executive Directors

Ms. CHEUNG Ming Ming Anna
Ms. CHUNG Cordelia
Ms. CHUNG Kit Yi Kitty

Non-executive Director

Mr. LUO Weimin

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