



HKBN Ltd.

香港寬頻有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1310)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of HKBN Ltd. are set out below:

Chairman and Executive Director

Ms. SHI Xiaoping

Executive Directors

Mr. LI Xin

Mr. SHEN Qingyi

Non-executive Director

Mr. LUO Weimin

Independent Non-executive Directors

Ms. CHEUNG Ming Ming Anna

Ms. CHUNG Cordelia

Ms. CHUNG Kit Yi Kitty

The Board has established five Board committees. The table below provides membership information of these Board committees on which each Board member serves:

Director	Audit Committee	Nomination Committee	Remuneration Committee	Environmental, Social and Governance Committee	Risk Committee
Ms. SHI Xiaoping		Chairman			
Mr. LI Xin		Member			Chairman
Mr. SHEN Qingyi			Member		
Mr. LUO Weimin	Member				
Ms. CHEUNG Ming Ming Anna	Member	Member		Chairman	Member
Ms. CHUNG Cordelia		Member	Chairman	Member	Member
Ms. CHUNG Kit Yi Kitty	Chairman	Member	Member	Member	

Hong Kong, 11 September 2026