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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)

DISCLOSURE UNDER RULE 13.18 OF THE LISTING RULES

This announcement is made by HKBN Ltd. (the "**Company**") pursuant to Rule 13.18 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**").

Reference is made to the announcement of the Company dated 31 October 2025 (the "**Announcement**") in relation to, among other things, the Facility Agreement in respect of a term loan facility in an aggregate amount of HK$10,750,000,000. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

As disclosed in the Announcement, the Facility was initially due to mature on the date falling 364 days after its initial drawdown (or, if such date is not a business day under the Facility Agreement, the immediately preceding business day). Subject to the satisfaction of certain conditions, the Company may, at its option, extend the maturity of the Facility twice by a period of 24 months each without any lender's consent.

The Board announces that, the applicable conditions under the Facility Agreement have been satisfied under which the Company exercised the first extension option on 12 November 2026 and, accordingly, the termination date of the Facility has been extended by 24 months from 23 November 2026 to 23 November 2028.

As at the date of this announcement, CMHK is beneficially interested in approximately 74.84% of the total issued share capital of the Company.

The Company will make continuing disclosure in its subsequent interim and annual reports in accordance with the requirements of Rule 13.21 of the Listing Rules.

By order of the Board
HKBN Ltd.
SHI Xiaoping
Chairman

Hong Kong, 12 November 2026

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

Executive Directors
Ms. SHI Xiaoping *(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.