



HKBN Ltd.
香港寬頻有限公司

(Incorporated in the Cayman Islands with limited liability)

Stock Code: 1310

18 September 2015

Dear Shareholders,

Election of Language and Mean of Receipt of Corporate Communication(s)

Pursuant to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and the Articles of Association of HKBN Ltd. (the “**Company**”), the Company will make available the following options for you to elect for the receipt of future corporate communication(s) (the “**Corporate Communication(s)**”) of the Company, which means any document(s) issued or to be issued by the Company for the information or action of any holders of its securities, including but not limited to annual report, interim report, notice of meeting, listing document, circular and proxy form in the following manners:

- (1) to read future Corporate Communication(s) published on the Company’s website at www.hkbnltd.net (the “**Website Version**”) in place of receiving printed copies; or
- (2) to receive printed English version only of all future Corporate Communication(s); or
- (3) to receive printed Chinese version only of all future Corporate Communication(s); or
- (4) to receive both printed English and Chinese versions of all future Corporate Communication(s).

In support of environmental protection and for the purpose of cost saving, the Company recommends you to select the Website Version. To make your election, please complete the enclosed reply form (the “**Reply Form**”) and sign and return it to the Company’s Hong Kong branch share registrar (the “**Hong Kong Branch Share Registrar**”), Tricor Investor Services Limited at Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong, by post using the pre-paid mailing label provided (if you post in Hong Kong) or hand delivered. Otherwise, please affix appropriate postage.

If you do not complete the Reply Form and return it to the Hong Kong Branch Share Registrar at the address indicated above by 16 October 2015, you will be deemed to consent to receiving the Website Version only, and a printed notification letter of the publication of the Corporate Communication(s) on the website will be sent to you.

You have the right at any time by reasonable notice in writing to the Company (c/o Tricor Investor Services Limited) or by email to hkbn-ecom@hk.tricorglobal.com to change your preferred language and mean of receipt of the Corporate Communication(s). Even if you have chosen to receive all future Corporate Communication(s) using Website Version but for any reason have difficulty in receiving or gaining access to the Corporate Communication(s), the Company will, upon your request, promptly send the Corporate Communication(s) to you in printed form free of charge.

Please note that (a) printed copies of the English and Chinese versions of all future Corporate Communication(s) will be available from the Company or the Hong Kong Branch Share Registrar upon request; and (b) the same will also be available on the Company’s website at www.hkbnltd.net and the website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk.

Should you have any queries in relation to this letter, please call the enquiry hotline of the Company’s Hong Kong Branch Share Registrar at (852) 2980 1333 during business hours from 9:00 a.m. to 6:00 p.m., Monday to Friday, excluding public holidays.

Yours faithfully,
For and on behalf of
HKBN Ltd.
Leung King Chiu
Company Secretary