



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 as follows:

Chairman and Independent Non-executive Director

Bradley Jay HORWITZ

Executive Directors

William Chu Kwong YEUNG

Ni Quiaque LAI

Non-executive Director

Deborah Keiko ORIDA

Independent Non-executive Directors

Stanley CHOW

Quinn Yee Kwan LAW, SBS, JP

There are three Board committees. The members of the respective Board committees are set out below:

Audit Committee

Quinn Yee Kwan LAW, SBS, JP (*Chairman*)

Stanley CHOW

Bradley Jay HORWITZ

Nomination Committee

William Chu Kwong YEUNG (*Chairman*)

Stanley CHOW

Bradley Jay HORWITZ

Quinn Yee Kwan LAW, SBS, JP

Deborah Keiko ORIDA

Remuneration Committee

Stanley CHOW (*Chairman*)

Quinn Yee Kwan LAW, SBS, JP

William Chu Kwong YEUNG

Hong Kong, 20 November 2015