HKBN Ltd.
香港寬頻有限公司

(Incorporated in the Cayman Islands with limited liability)

Stock Code: 1310

SUPPLEMENTAL NOTICE OF ANNUAL GENERAL MEETING

References are made to the circular of HKBN Ltd. (the "Company") and the notice of annual general meeting of the Company (the "AGM") dated 16 November 2015 (the "Original Notice"), which set out the time and venue of the AGM and contain the resolutions to be tabled before the AGM for shareholders' approval.

References are also made to the supplemental circular of the Company dated 30 November 2015.

SUPPLEMENTAL NOTICE IS HEREBY GIVEN that the AGM of the Company will be held as originally scheduled at 10:00 a.m., on 15 December 2015, Tuesday at Awesome Space, 14th Floor, Trans Asia Centre, 18 Kin Hong Street, Kwai Chung, New Territories, Hong Kong to consider and, if thought fit, pass the following resolution as an ordinary resolution in addition to the resolutions set out in the Original Notice:–

3. (vii) To re-elect Ms. Deborah Keiko Orida as a non-executive Director of the Company.

By Order of the Board
Leung King Chiu
Company Secretary

Hong Kong, 30 November 2015

As at the date of this announcement, the Board of Directors of the Company comprises Mr. Bradley Jay Horwitz as Chairman and Independent Non-executive Director, Mr. William Chu Kwong Yeung and Mr. Ni Quiaque Lai as Executive Directors, Ms. Deborah Keiko Orida as Non-executive Director, and Mr. Stanley Chow and Mr. Quinn Yee Kwan Law, SBS, JP as Independent Nonexecutive Directors.