

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



HKBN Ltd.

香港寬頻有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock code: 1310)

CLARIFICATION ANNOUNCEMENT

DISCLOSEABLE TRANSACTION DISPOSAL OF 51% OF THE SHARE CAPITAL OF SIMPLE CLICK INVESTMENTS LIMITED

Reference is made to the announcement of HKBN Ltd. (the “**Company**”) dated 6 July 2016 in relation to the disposal of 51% of the share capital of Simple Click Investments Limited (the “**Announcement**”). Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

The Company wishes to clarify the positions of Ms. HO Siu Mei Sandy and Ms. CHAN Ching Yi stated in the summary box of the Announcement. As at the date of the Announcement, Ms. HO Siu Mei Sandy and Ms. CHAN Ching Yi were not the respective CEO and CFO of the primary operating subsidiary of New iMedia or any other members of the subsidiary of the Target Group, instead, Ms. HO Siu Mei Sandy is the Senior Vice President of Sale, Marketing and Operations of New iMedia and Ms. CHAN Ching Yi is the General Manager of Corporate Accounting of New iMedia. As disclosed in the Announcement, New iMedia is a subsidiary of the Target Group.

By order of the Board
HKBN Ltd.
Ni Quiaque LAI
Executive Director

Hong Kong, 15 July 2016

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

Executive Directors

Mr. William Chu Kwong YEUNG
Mr. Ni Quiaque LAI

Non-executive Director

Ms. Deborah Keiko ORIDA

Independent Non-executive Directors

Mr. Bradley Jay HORWITZ (Chairman)
Mr. Stanley CHOW
Mr. Quinn Yee Kwan LAW, SBS, JP

Where the English and the Chinese texts conflicts, the English text prevails.