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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)**

## **POLL RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 19 AUGUST 2019**

HKBN Ltd. (the “Company”) announces the voting results of the extraordinary general meeting (the “EGM”) of the Company held on 19 August 2019. Unless otherwise stated, capitalised terms used in this announcement shall have the same meaning as defined in the circular of the Company dated 29 July 2019 in relation to the adoption of the Co-Ownership Plan III Plus, Scheme Mandate to issue new Shares underlying the RSUs to be granted under the Co-Ownership Plan III Plus, and the connected transactions involving the potential grant of RSUs to Connected Participants.

At the EGM, all the resolutions were taken by way of poll. The vote-taking at the EGM was scrutinised by the Company’s Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited.

The total number of Shares entitling the Shareholders to attend and vote for or against each and every resolution at the EGM was 1,311,599,356 shares, representing the entire issued share capital of the Company as at the date of the EGM. The plan trustee of the Co-Ownership Plan II holds a total of 3,477,446 Shares, representing approximately 0.27% of the total issued share capital of the Company, and the plan trustee is restricted by the scheme rules from exercising the voting rights attached to the aforesaid total number of 3,477,446 Shares. Further, the Connected Participants and the other Eligible Talents hold a total of 75,810,041 Shares (representing approximately 5.78% of the total issued share capital of the Company) which represent the Shares they control or are entitled to exercise control over in respect of voting rights, pursuant to rule 2.15 of the Listing Rules, they have been refrained from exercising the voting rights attached to the aforesaid total number of 75,810,041 Shares. Hence, the holders of a sum of 79,287,487 Shares (representing approximately 6.05% of the total issued share capital of the Company) did not vote on any of the resolutions put to vote at the EGM.

The following resolutions were voted by the Independent Shareholders who attended and voted at the EGM either in person or by proxy, or by their duly authorised representatives by way of poll:

Poll results in respect of the ordinary resolutions		No. of votes (approximate % of total shares voted)	
		For	Against
1	To approve the Co-Ownership Plan III Plus of the Company and to grant a specific mandate to the Directors to issue, allot and deal with new Shares up to but not exceeding the Scheme Mandate Limit.	897,169,253 (85.27%)	155,013,546 (14.73%)
2	Subject to the passing of ordinary resolution number 1, to approve the Connected Grant to the Connected Participants pursuant to the Co-Ownership Plan III Plus.	897,451,253 (85.29%)	154,731,546 (14.71%)

As more than 50% of the votes were cast in favour of each of the resolutions set out above, all the resolutions were duly passed as ordinary resolutions.

By order of the Board  
**HKBN Ltd.**  
**Bradley Jay HORWITZ**  
*Chairman*

Hong Kong, 19 August 2019

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

*Executive Directors*

Mr. Chu Kwong YEUNG

Mr. Ni Quiaque LAI

*Non-executive Directors*

Ms. Deborah Keiko ORIDA

Mr. Zubin Jamshed IRANI

Mr. Teck Chien KONG

*Independent Non-executive Directors*

Mr. Bradley Jay HORWITZ (*Chairman*)

Mr. Stanley CHOW

Mr. Yee Kwan Quinn LAW, SBS, JP

*Where the English and the Chinese texts conflict, the English text prevails.*