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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 ANNUAL GENERAL MEETING HELD ON 12 DECEMBER 2019

HKBN Ltd. (the “**Company**”) announces the voting results of the annual general meeting (the “**AGM**”) of the Company held on 12 December 2019. Unless otherwise stated, capitalised terms used in this announcement shall have the same meaning as defined in the circular of the Company dated 12 November 2019 in relation to the re-election of directors and general mandates to issue and repurchase shares.

At the AGM, all the resolutions were taken by way of poll. The vote-taking at the AGM 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 AGM was 1,311,599,356 shares, representing the entire issued share capital of the Company as at the date of the AGM.

The following resolutions were voted by the Shareholders attended and voted at the AGM 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 receive and adopt the audited financial statements of the Company and the reports of the Directors and auditors for the year ended 31 August 2019.	975,580,602 (100.00000%)	0 (0.00000%)
2	To declare a final dividend of 36 HK cents per share for the year ended 31 August 2019.	975,650,602 (100.00000%)	0 (0.00000%)
3(a)	(i) To re-elect Mr. Ni Quiaque LAI as an Executive Director.	931,412,825 (98.80755%)	11,240,655 (1.19245%)
	(ii) To re-elect Mr. Zubin Jamshed IRANI as a Non-executive Director.	908,990,936 (93.16767%)	66,659,666 (6.83233%)
	(iii) To re-elect Mr. Teck Chien KONG as a Non-executive Director.	912,235,641 (93.50024%)	63,414,961 (6.49976%)
	(iv) To re-elect Mr. Yee Kwan Quinn LAW as an Independent Non-executive Director.	919,986,910 (94.29471%)	55,663,692 (5.70529%)

Poll results in respect of the ordinary resolutions		No. of votes (approximate % of total Shares voted)	
		For	Against
3(b)	To authorise the board of Directors to fix the Directors' remuneration for the year ended 31 August 2019.	968,088,102 (99.55767%)	4,301,200 (0.44233%)
4	To re-appoint KPMG as the independent auditor of the Company to hold office until the conclusion of the next annual general meeting and to authorise the board of Directors to fix their remuneration.	965,678,266 (98.97788%)	9,972,336 (1.02212%)
5	To grant a general mandate to the Directors to issue, allot and deal with additional shares not exceeding 10% of the issued share capital of the Company as at the date of passing of this resolution.	603,006,983 (61.83952%)	372,108,919 (38.16048%)
6	To grant a general mandate to the Directors to repurchase the Company's own shares not exceeding 10% of the issued share capital of the Company as at the date of passing of this resolution.	975,115,702 (99.99998%)	200 (0.00002%)
7	To extend the general mandate to issue, allot and deal with additional shares of the Company under resolution number 5 to include the number of shares repurchased pursuant to the general mandate to repurchase shares under resolution number 6.	595,378,799 (61.02377%)	380,271,803 (38.97623%)

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, 12 December 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.