

*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)**

## **DATE OF BOARD MEETING**

HKBN Ltd. (the “**Company**”) announces that a meeting of the board of directors of the Company (the “**Board**”) will be held on Thursday, 29 October 2020, for the purpose of, among other matters, approving the announcement of the final results of the Company and its subsidiaries for the year ended 31 August 2020 and considering the payment of a final dividend, if applicable.

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

Hong Kong, 15 October 2020

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

*Executive Directors*

Mr. Chu Kwong YEUNG  
Mr. Ni Quiaque LAI

*Non-executive Directors*

Ms. Suyi KIM  
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.*