

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 Wednesday, 26 April 2023 at Vike Land, 8/F, KITEC, 1 Trademart Drive, Kowloon Bay, Hong Kong, for the purpose of, among other matters, approving the announcement of the interim results of the Company and its subsidiaries for the six months ended 28 February 2023 and considering the payment of an interim dividend, if applicable.

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

Hong Kong, 13 April 2023

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

Executive Directors

Mr. Chu Kwong YEUNG

Mr. Ni Quiaque LAI

Non-executive Directors

Mr. Agus TANDIONO

Ms. Shengping YU

Mr. Zubin Jamshed IRANI

Independent Non-executive Directors

Mr. Bradley Jay HORWITZ (*Chairman*)

Ms. Edith Manling NGAN, MH

Mr. Stanley CHOW

Mr. Yee Kwan Quinn LAW, SBS, JP

Alternate Director

Mr. Hongfei YU (*alternate to Ms. Shengping YU*)

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