



HKBN Ltd.

香港寬頻有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1310)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of HKBN Ltd. are set out below:

Chairman and Independent Non-executive Director

Ms. Cordelia CHUNG

Executive Director

Mr. Chu Kwong YEUNG

Independent Non-executive Directors

Ms. Ming Ming Anna CHEUNG

Ms. Kit Yi Kitty CHUNG

The Board has established five Board committees. The table below provides membership information of these Board committees on which each Board member serves:

Director	Audit Committee	Nomination Committee	Remuneration Committee	Environmental, Social and Governance Committee	Risk Committee
Ms. Cordelia CHUNG	Member	Chairman	Chairman		Member
Mr. Chu Kwong YEUNG		Member		Member	
Ms. Ming Ming Anna CHEUNG	Member	Member	Member	Chairman	Chairman
Ms. Kit Yi Kitty CHUNG	Chairman	Member	Member	Member	Member

Hong Kong, 8 August 2025