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 Friday, 31 October 2025, for the purpose of, among other matters, approving the announcement of the annual results of the Company and its subsidiaries for the year ended 31 August 2025, and considering the payment of a final dividend (if any).

By Order of the Board
HKBN Ltd.
LING Hao
Chairman

Hong Kong, 16 October 2025

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

Executive Directors
Mr. LING Hao *(Chairman)*
Mr. LI Xin
Mr. LEI Liqun

Independent Non-executive Directors
Ms. CHUNG Cordelia
Ms. CHEUNG Ming Ming Anna
Ms. CHUNG Kit Yi Kitty

Non-executive Director
Mr. LUO Weimin

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