# 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 16 DECEMBER 2025

HKBN Ltd. (the "**Company**") is pleased to announce the voting results of the annual general meeting (the "**AGM**") of the Company held on 16 December 2025. Unless otherwise stated, capitalised terms used in this announcement shall have the same meanings as those defined in the circular of the Company dated 18 November 2025 (the "**Circular**") in relation to the re-election of directors of the Company (the "**Director(s)**") 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 and transfer office, Computershare Hong Kong Investor Services Limited.

The total number of shares entitling the shareholders of the Company (the "**Shareholder(s)**") to attend and vote for or against each and every resolution at the AGM was 1,478,921,568 shares, representing the entire issued share capital of the Company as at the date of the AGM. No Shareholder was required under the Listing Rules to abstain from voting on the resolutions at the AGM. None of the Shareholders has stated their intention in the Circular to vote against or to abstain from voting on the resolutions at 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:

| Ordinary Resolutions | | Number 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 2025. | 1,150,007,903 (99.990523%) | 109,000 (0.009477%) |
| 2 | To declare a final dividend of 18.9 HK cents per share for the year ended 31 August 2025. | 1,150,116,903 (100.000000%) | 0 (0.000000%) |
| 3(a) | (i) To re-elect Mr. LING Hao as an Executive Director of the Company. | 1,143,690,020 (99.441197%) | 6,426,883 (0.558803%) |
| | (ii) To re-elect Mr. LI Xin as an Executive Director of the Company. | 1,145,395,683 (99.589501%) | 4,721,220 (0.410499%) |
| | (iii) To re-elect Mr. LEI Liqun as an Executive Director of the Company. | 1,143,847,420 (99.454883%) | 6,269,483 (0.545117%) |
| | (iv) To re-elect Mr. LUO Weimin as a Non-executive Director of the Company. | 1,145,291,607 (99.580452%) | 4,825,296 (0.419548%) |
| | (v) To re-elect Ms. CHUNG Kit Yi Kitty as an Independent Non-executive Director of the Company. | 1,148,778,277 (99.883610%) | 1,338,626 (0.116390%) |
| | (vi) To re-elect Ms. CHEUNG Ming Ming Anna as an Independent Non-executive Director of the Company. | 1,149,976,353 (99.987780%) | 140,550 (0.012220%) |
| | (vii) To re-elect Ms. CHUNG Cordelia as an Independent Non-executive Director of the Company. | 1,149,976,353 (99.987780%) | 140,550 (0.012220%) |
| (b) | To authorise the Board to fix the Directors' remuneration. | 1,149,913,352 (99.982302%) | 203,551 (0.017698%) |
| 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 to fix their remuneration. | 1,149,978,216 (99.987941%) | 138,687 (0.012059%) |

| Ordinary Resolutions | | Number of votes (approximate % of total Shares voted) | |
|---|---|---|---|
| | | For | Against |
| 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. | 1,138,455,012 (98.986026%) | 11,661,891 (1.013974%) |
| 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. | 1,150,113,603 (99.999713%) | 3,300 (0.000287%) |
| 7 | To extend the general mandate to issue, allot and deal with additional shares of the Company under resolution numbered 5 to include the number of shares repurchased pursuant to the general mandate to repurchase shares under resolution numbered 6. | 1,138,150,361 (98.959537%) | 11,966,542 (1.040463%) |

*Note: The full text of the resolutions is set out in the Company's notice of annual general meeting dated 18 November 2025.*

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 of the Company.

The following Directors attended the AGM in person: Mr. LING Hao, Mr. LI Xin, Mr. LEI Liqun, Ms. CHUNG Cordelia, Ms. CHEUNG Ming Ming Anna and Ms. CHUNG Kit Yi Kitty. Mr. LUO Weimin was unable to attend the AGM.

By order of the Board
**HKBN Ltd.**
**LING Hao**
*Chairman*

Hong Kong, 16 December 2025

*As at the date of this announcement, the board of directors of the Company 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.*