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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, 24 April 2026, 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 2026, and considering the payment of an interim dividend (if any).

By order of the Board

HKBN Ltd.

LING Hao

Chairman

Hong Kong, 10 April 2026

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

Executive Directors

Mr. LING Hao (*Chairman*)

Mr. LI Xin

Mr. LEI Liquan

Independent Non-executive Directors

Ms. CHEUNG Ming Ming Anna

Ms. CHUNG Cordelia

Ms. CHUNG Kit Yi Kitty

Non-executive Director

Mr. LUO Weimin

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