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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 Thursday, 27 October 2022, 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 2022 and considering the payment of a final dividend, if applicable.

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

Hong Kong, 12 October 2022

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
Mr. Stanley CHOW
Mr. Yee Kwan Quinn LAW, SBS, JP

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