

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 2022

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 2022. Unless otherwise stated, capitalised terms used in this announcement shall have the same meanings as those defined in the circular of the Company dated 11 November 2022 (the “**Circular**”) in relation to the re-election of directors, general mandates to issue and repurchase shares and proposed amendments to the memorandum and articles of association.

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 to attend and vote for or against each and every resolution at the AGM was 1,311,599,356 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 have 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 2022.	951,354,484 (99.946228%)	511,835 (0.053772%)
2	To declare the final dividend of 20 HK cents per share for the year ended 31 August 2022.	951,866,064 (99.999973%)	255 (0.000027%)

Ordinary Resolutions		Number of votes (approximate % of total shares voted)	
		For	Against
3(a)	(i) To re-elect Mr. Ni Quiaque LAI as an Executive Director of the Company.	857,413,440 (93.109145%)	63,455,757 (6.890855%)
	(ii) To re-elect Mr. Agus TANDIONO as a Non-executive Director of the Company.	885,510,536 (93.028876%)	66,355,783 (6.971124%)
	(iii) To re-elect Ms. Shengping YU as a Non-executive Director of the Company.	885,472,536 (93.024884%)	66,393,783 (6.975116%)
	(iv) To re-elect Mr. Bradley Jay HORWITZ as an Independent Non-executive Director of the Company.	943,933,405 (99.166594%)	7,932,914 (0.833406%)
	(v) To re-elect Ms. Edith Manling NGAN as an Independent Non-executive Director of the Company.	937,514,991 (98.492296%)	14,351,328 (1.507704%)
	(vi) To re-elect Mr. Stanley CHOW as an Independent Non-executive Director of the Company.	945,730,407 (99.355433%)	6,135,412 (0.644567%)
(b)	To authorise the board of Directors to fix the Directors' remuneration for the year ended 31 August 2022.	922,474,764 (96.912218%)	29,391,555 (3.087782%)
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 of Directors to fix their remuneration.	950,649,328 (99.872147%)	1,216,991 (0.127853%)
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.	577,202,837 (68.747192%)	262,399,222 (31.252808%)
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.	951,820,063 (99.995140%)	46,256 (0.004860%)
7	To extend the general mandate to issue, allot and deal with additional shares of the Company under resolution number 5 to include the number of shares repurchased pursuant to the general mandate to repurchase shares under resolution number 6.	575,108,316 (68.497726%)	264,493,743 (31.502274%)

Special Resolution		Number of votes (approximate % of total shares voted)	
		For	Against
8	To consider and approve the resolution regarding the proposed amendments to the Amended and Restated Memorandum and Articles of Association of the Company.	946,220,564 (99.406875%)	5,645,755 (0.593125%)

* *The full text of the resolutions is set out in the Circular.*

As more than 50% of the votes were cast in favour of the above resolutions numbered 1 to 7, all these resolutions were duly passed as ordinary resolutions of the Company.

As more than 75% of the votes were cast in favour of the above resolution numbered 8, this resolution was duly passed as a special resolution of the Company.

The following directors of the Company attended the AGM in person or by electronic means: Mr. Bradley Jay HORWITZ, Mr. Chu Kwong YEUNG, Ms. Shengping YU, Ms. Edith Manling NGAN, Mr. Stanley CHOW and Mr. Yee Kwan Quinn LAW.

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

Hong Kong, 16 December 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.