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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)**

## **TRADING HALT**

At the request of HKBN Ltd. (the “**Company**”), trading in the shares of the Company on the main board of The Stock Exchange of Hong Kong Limited has been halted with effect from 3:36 p.m. today (28 February 2023), pending the release of possible inside information.

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

Hong Kong, 28 February 2023

*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, MH

Mr. Stanley CHOW

Mr. Yee Kwan Quinn LAW, SBS, JP

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