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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)

POLL RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 28 APRIL 2023

HKBN Ltd. (the “**Company**”) is pleased to announce the voting results of the extraordinary general meeting (the “**EGM**”) of the Company held on 28 April 2023. Unless otherwise stated, capitalised terms used in this announcement shall have the same meanings as defined in the circular of the Company dated 6 April 2023 in relation to the proposed adoption of the Amended Co-Ownership Plan IV and the potential grants of RSUs and Award Shares to the executive directors of the Company.

At the EGM, all the resolutions were taken by way of poll. The vote-taking at the EGM 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 EGM was 1,311,599,356 shares, representing the entire issued share capital of the Company as at the date of the EGM. Under the Co-Ownership Plan IV, the Plan Trustee holds, as at the Latest Practicable Date, a total of 11,825,262 Shares on behalf of the participants under the Co-Ownership Plan IV, representing approximately 0.90% of the total issued share capital of the Company. Pursuant to the existing scheme rules of the Co-Ownership Plan IV, the Plan Trustee is restricted from exercising the voting rights attached to the aforesaid total number of 11,825,262 Shares.

As the total number of 57,253,549 Shares (representing approximately 4.37% of the total issued share capital of the Company as at the Latest Practicable Date) represents Shares in which, to the Company’s knowledge and information, the Executive Directors are interested respectively, each of them is required to abstain from voting with respect to such Shares on the resolutions concerning the adoption of the Amended Co-Ownership Plan IV and the Proposed Grants at the EGM. In addition, based on the knowledge and information of the Company as at the Latest Practicable Date, (i) the core connected persons of the Company (including the Executive Directors) are interested in a total of 59,513,798 Shares (representing approximately 4.54% of the total issued share capital of the Company as at the Latest Practicable Date) and they are required to abstain from voting with respect to their respective Shares on the resolutions concerning the adoption of the Amended Co-Ownership Plan IV and the Proposed Grants, and (ii) the Company is not aware of any associates of the Executive Directors being the Shareholders and being required to abstain from voting at the Extraordinary General Meeting. As mentioned above, 11,825,262 Shares are held by the Plan Trustee on behalf of the participants under the Co-Ownership Plan IV (including the Executive Directors) pursuant to the Co-Ownership Plan IV (representing approximately 0.90%

of the total issued share capital of the Company as at the Latest Practicable Date), the Plan Trustee did not vote on all of the resolutions presented at the Extraordinary General Meeting as it is restricted from exercising the voting rights attached to such Shares.

The following resolutions were voted by the Shareholders who attended and voted at the EGM either in person or by proxy or by their duly authorised representatives by way of poll:

Poll results in respect of the ordinary resolutions		Number of votes (approximate % of total Shares voted)	
		For	Against
1	To approve the Amended Co-Ownership Plan IV of the Company and to grant a specific mandate to the Directors to issue, allot and deal with new shares up to but not exceeding the Scheme Mandate Limit.	790,232,922 (96.291189%)	30,437,101 (3.708811%)
2	Subject to the passing of ordinary resolution numbered 1, to approve the grant(s) and award(s) of RSUs and Award Shares to Mr. Chu Kwong YEUNG pursuant to the Amended Co-Ownership Plan IV.	785,435,398 (95.712026%)	35,188,125 (4.287974%)
3	Subject to the passing of ordinary resolution numbered 1, to approve the grant(s) and award(s) of RSUs and Award Shares to Mr. Ni Quiaque LAI pursuant to the Amended Co-Ownership Plan IV.	785,435,398 (95.712026%)	35,188,125 (4.287974%)

* *The full text of the resolutions is set out in the Notice of Extraordinary General Meeting dated 6 April 2023.*

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.

The following directors of the Company attended the EGM in person or by electronic means: Mr. Bradley Jay HORWITZ, Mr. Chu Kwong YEUNG, Mr. Ni Quiaque LAI, 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, 28 April 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

Alternate Director

Mr. Hongfei YU (*alternate to Ms. Shengping YU*)

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