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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)**

## **ANNOUNCEMENT PURSUANT TO RULE 3.7 OF THE TAKEOVERS CODE END OF OFFER PERIOD**

This announcement is made by the board of directors (the “**Board**”) of HKBN Ltd. (the “**Company**”) pursuant to Rule 3.7 of the Hong Kong Code on Takeovers and Mergers (the “**Takeovers Code**”).

References are made to the announcements of the Company dated 2 March 2023, 2 April 2023, 27 April 2023 and 29 May 2023 relating to the Possible Offer (collectively, the “**Announcements**”). Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Announcements.

### **END OF OFFER PERIOD**

The Board wishes to update the shareholders and potential investors of the Company that the Company and the Potential Offeror have terminated discussions in respect of the Possible Offer.

Accordingly, the Possible Offer will not proceed and the Company will cease to publish further monthly announcements in respect of the progress of the Possible Offer.

For the purpose of the Takeovers Code, the offer period in respect of the Possible Offer ends on the date of this announcement.

**Shareholders and/or potential investors of the Company are advised to exercise caution when dealing in the Shares. Persons who are in doubt as to the action or their position should consult their stockbrokers, bank managers, solicitors or other professional advisers.**

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

Hong Kong, 13 June 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*)

*The Directors jointly and severally accept full responsibility for the accuracy of the information contained in this announcement and confirm, having made all reasonable inquiries, that to the best of their knowledge, opinions expressed in this announcement have been arrived at after due and careful consideration and there are no other facts not contained in this announcement, the omission of which would make any statement in this announcement misleading.*

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