

*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 15 DECEMBER 2023**

HKBN Ltd. (the “**Company**”) is pleased to announce the voting results of the annual general meeting (the “**AGM**”) of the Company held on 15 December 2023. Unless otherwise stated, capitalised terms used in this announcement shall have the same meanings as those defined in the circular of the Company dated 16 November 2023 (the “**Circular**”) in relation to the re-election of directors and general mandates to issue and repurchase shares.

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.

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 2023.	867,942,075 (99.948199%)	449,834 (0.051801%)
2	To declare a final dividend of 20 HK cents per share for the year ended 31 August 2023.	868,391,654 (99.999971%)	255 (0.000029%)
3(a)	(i) To re-elect Mr. Chu Kwong YEUNG as an Executive Director of the Company.	831,809,525 (98.636798%)	11,495,954 (1.363202%)
	(ii) To re-elect Mr. Liyang ZHANG as a Non-executive Director of the Company.	832,868,489 (95.909287%)	35,523,417 (4.090713%)
	(iii) To re-elect Ms. Kit Yi Kitty CHUNG as an Independent Non-executive Director of the Company.	868,391,654 (99.999971%)	255 (0.000029%)
	(iv) To re-elect Ms. Ming Ming Anna CHEUNG as an Independent Non-executive Director of the Company.	868,391,654 (99.999971%)	255 (0.000029%)
(b)	To authorise the board of Directors to fix the Directors' remuneration for the year ended 31 August 2023.	857,782,933 (98.778319%)	10,608,976 (1.221681%)
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.	867,941,575 (99.948142%)	450,334 (0.051858%)
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.	412,129,593 (47.458940%)	456,262,316 (52.541060%)
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.	868,391,654 (99.999971%)	255 (0.000029%)
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.	395,337,838 (45.525279%)	473,054,071 (54.474721%)

\* 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 resolutions numbers 1 to 4 and 6, these resolutions were duly passed as ordinary resolutions of the Company.

As less than 50% of the votes were cast in favour of the resolutions numbers 5 and 7, these resolutions were not duly passed as ordinary resolutions of the Company.

The following Directors attended the AGM in person or by electronic means: Mr. Chu Kwong YEUNG, Mr. Ni Quiaque LAI, Mr. Liyang ZHANG, Ms. Shengping YU, Ms. Kit Yi Kitty CHUNG, Ms. Ming Ming Anna CHEUNG and Mr. Yee Kwan Quinn LAW.

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

Hong Kong, 15 December 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. Liyang ZHANG  
Ms. Shengping YU

*Independent Non-executive Directors*

Mr. Bradley Jay HORWITZ (*Chairman*)  
Ms. Cordelia CHUNG  
Ms. Kit Yi Kitty CHUNG  
Ms. Ming Ming Anna CHEUNG

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