



**HKBN Ltd.**

**香港寬頻有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1310)**

## **LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

The members of the board of directors (the “**Board**”) of HKBN Ltd. are set out below:

### **Chairman and Independent Non-executive Director**

Mr. Bradley Jay HORWITZ

### **Executive Director**

Mr. Chu Kwong YEUNG

### **Non-executive Directors**

Mr. Liyang ZHANG

Ms. Shengping YU

### **Independent Non-executive Directors**

Ms. Cordelia CHUNG

Ms. Kit Yi Kitty CHUNG

Ms. Ming Ming Anna CHEUNG

The Board has established four Board committees. The table below provides membership information of these Board committees on which each Board member serves:

<b>Director</b>	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>	<b>Environmental, Social and Governance Committee</b>
Mr. Bradley Jay HORWITZ	Member	Chairman	Chairman	
Mr. Chu Kwong YEUNG				Member
Mr. Liyang ZHANG	Member		Member	
Ms. Shengping YU		Member		
Ms. Cordelia CHUNG		Member	Member	
Ms. Kit Yi Kitty CHUNG	Chairman	Member		Member
Ms. Ming Ming Anna CHEUNG			Member	Chairman

Hong Kong, 29 February 2024