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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)**

### **DATE OF BOARD MEETING**

HKBN Ltd. (the “**Company**”) announces that a meeting of the board of directors of the Company (the “**Board**”) will be held at Vike Land, 8/F, KITEC, 1 Trademart Drive, Kowloon Bay, Hong Kong on Friday, 26 April 2024, for the purpose of, among other matters, approving the announcement of the interim results of the Company and its subsidiaries for the six months ended 29 February 2024 and considering the payment of an interim dividend, if applicable.

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

Hong Kong, 11 April 2024

*As at the date of this announcement, the Board comprises:*

*Executive Director*

Mr. Chu Kwong YEUNG

*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.*