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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 on Thursday, 31 October 2024, for the purpose of, among other matters, approving the announcement of the annual results of the Company and its subsidiaries for the year ended 31 August 2024 and considering the payment of a final dividend, if applicable.

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

Hong Kong, 16 October 2024

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

*Executive Director*

Mr. Chu Kwong YEUNG

*Non-executive Directors*

Ms. Shengping YU

Mr. Liyang ZHANG

*Independent Non-executive Directors*

Mr. Bradley Jay HORWITZ (*Chairman*)

Ms. Ming Ming Anna CHEUNG

Ms. Cordelia CHUNG

Ms. Kit Yi Kitty CHUNG

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