



**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 Executive Director**

Mr. LING Hao

### **Executive Directors**

Mr. LI Xin

Mr. LEI Liqun

### **Non-executive Director**

Mr. LUO Weimin

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

Ms. Cordelia CHUNG

Ms. Ming Ming Anna CHEUNG

Ms. Kit Yi Kitty CHUNG

The Board has established five 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>	<b>Risk Committee</b>
Mr. LING Hao		Chairman			
Mr. LI Xin		Member			Chairman
Mr. LEI Liqun			Member		
Mr. LUO Weimin	Member				
Ms. Cordelia CHUNG		Member	Chairman	Member	Member
Ms. Ming Ming Anna CHEUNG	Member	Member		Chairman	Member
Ms. Kit Yi Kitty CHUNG	Chairman	Member	Member	Member	

Hong Kong, 7 September 2025