

7 August 2025

Voluntary general offer

Disclosure of dealings in the shares of HKBN Ltd.

The Executive received the following disclosure of securities dealings pursuant to Rule 22 of the Hong Kong Code on Takeovers and Mergers:

Party	Date	Description of relevant securities	Purchase / Sale	Number of securities	Price per unit	Resultant balance (including those of any person with whom there is an agreement or understanding)	Percentage of class (including those of any person with whom there is an agreement or understanding)
Shiu Yung Yin	6 August 2025	Other types of equity share capital	Sale	282,667	\$0.0000	0	0.0000%

End

Note:

Shiu Yung Yin is a Class (3) associate connected with the Offeree company.

Dealings were made for his/her own account.



On 1 August 2025, HKBN Ltd. (the “Company”) announced that the co-ownership share plan adopted by the Company on 19 August 2021 which was further amended and restated, and became effective on 11 May 2023 (the “Amended Co-Ownership Plan IV”) has been terminated with effect from the making of the voluntary general cash offer by China International Capital Corporation Hong Kong Securities Limited, for and on behalf of China Mobile Hong Kong Company Limited, to acquire all of the issued shares in the Company (the “Offer”). The Offer has been formally made on 6 August 2025, and as a result, all restricted share units under the Amended Co-Ownership Plan IV which are not vested have lapsed immediately on the same date.