



# HKBN Ltd.

## 香港寬頻有限公司

(Incorporated in the Cayman Islands with limited liability)

(於開曼群島註冊成立的有限公司)

(Stock Code: 1310)

(股份代號: 1310)

### NOTIFICATION LETTER 通知信函

18 November 2025

Dear registered shareholders,

**HKBN Ltd. (the "Company")**

**- Notice of publication of 2025 annual report, circular, notice of annual general meeting and proxy form (the "Current Corporate Communications")**

The Current Corporate Communications of the Company have been published in English and Chinese languages and are available on the Company's website at [www.hkbnltd.net](http://www.hkbnltd.net) and the website of HKEXnews at [www.hkexnews.hk](http://www.hkexnews.hk). For the registered shareholders who have selected to receive the Company's corporate communications (the "Corporate Communications")<sup>(Note 1)</sup> in printed version, enclosed are the Current Corporate Communications of the Company in the language you have expressly chosen to receive. If you have any difficulty in receiving or gaining access to the Current Corporate Communications posted on the Company's website for any reason, please send your request (specifying your name, address and request) by email at [hkbn.ecom@computershare.com.hk](mailto:hkbn.ecom@computershare.com.hk) or by notice in writing to the Company c/o Computershare Hong Kong Investor Services Limited (the "Hong Kong Branch Share Registrar"), at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong. The Company will promptly upon receipt of your request send the Current Corporate Communications to you in printed form free of charge.

#### Arrangement of Electronic Dissemination of Corporate Communications

Pursuant to Rule 2.07A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited under the expansion of paperless listing regime and electronic dissemination of Corporate Communications that came into effect on 31 December 2025, the Company is writing to inform you that the Company has adopted electronic dissemination of Corporate Communications. Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the Company's website at [www.hkbnltd.net](http://www.hkbnltd.net) and the website of HKEXnews at [www.hkexnews.hk](http://www.hkexnews.hk) in place of printed copies.

#### Solicitation of electronic contact details

To ensure timely receipt of the latest Corporate Communications, the Company recommends you to provide your email address by scanning your personalized QR code printed on the enclosed reply form (the "Reply Form"). Alternatively, you may sign and return the Reply Form to the Hong Kong Branch Share Registrar, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong.

If the Company does not receive a functional email address in your reply, until such time that the functional email address is provided to the Hong Kong Branch Share Registrar, you may (i) be unable to receive any notifications regarding the publication of Corporate Communications; (ii) need to proactively check the Company's website and the website of HKEXnews for the publication of Corporate Communications; and (iii) receive from the Company the Actionable Corporate Communications<sup>(Note 2)</sup> in printed form in the future.

If you want to receive future Corporate Communications in printed form, please complete the enclosed Reply Form and send it to the Hong Kong Branch Share Registrar or send an email to [hkbn.ecom@computershare.com.hk](mailto:hkbn.ecom@computershare.com.hk) specifying your name, address and request to receive future Corporate Communications in printed form. Please note that such instruction shall be valid for one year starting from the receipt date of your instruction and will expire thereafter.

Should you have any queries relating to this notification, please call the enquiry hotline of the Hong Kong Branch Share Registrar at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. from Monday to Friday, excluding public holidays.

Yours faithfully,  
For and on behalf of  
**HKBN Ltd.**  
**LING Hao**  
Chairman

#### Notes:

1. Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular and (f) a proxy form.
2. Actionable Corporate Communications are any corporate communications that seek instructions from issuer's securities holders on how they wish to exercise their rights or make an election as the issuer's securities holder.

致登記股東：

香港寬頻有限公司（「本公司」）

**- 2025 年年報、通函、股東周年大會通告及代表委任表格（「本公司通訊」）之發佈通知**

本公司的本公司通訊備有中、英文版本，並已上載於本公司網站 [www.hkbnltd.net](http://www.hkbnltd.net) 和「披露易」網站 [www.hkexnews.hk](http://www.hkexnews.hk)，歡迎瀏覽。若閣下之前選擇收取本公司通訊（「**本公司通訊**」<sup>(Note 1)</sup>）之印刷版本，現向閣下奉上按照閣下之前所選擇的語言版本的本公司通訊。閣下若因任何理由以致在收取或接收載於本公司網站上的本公司通訊出現困難，閣下可將要求（註明閣下的姓名、地址及要求）以電郵方式發送到 [hkbn.ecom@computershare.com.hk](mailto:hkbn.ecom@computershare.com.hk) 或以書面方式郵寄至香港中央證券登記有限公司（「**香港股份過戶登記分處**」），地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。本公司將於接到閣下通知後，盡快向閣下免費發送有關本公司通訊的印刷本。

#### 以電子方式發佈公司通訊之安排

根據自 2023 年 12 月 31 日起生效的擴大無紙化制度及以電子方式發布公司通訊規定下香港聯合交易所有限公司證券上市規則第 2.07A 條，現謹此通知閣下，本公司已採用電子方式發佈公司通訊之安排。請注意，所有未來公司通訊的英文版和中文版將在本公司網站 [www.hkbnltd.net](http://www.hkbnltd.net) 和「**披露易**」網站 [www.hkexnews.hk](http://www.hkexnews.hk) 上提供，以代替印刷本。

#### 徵集電子聯絡資料

為確保及時收到最新的公司通訊，本公司建議閣下透過掃描本函隨附之回條（「**回條**」）上列印的閣下專屬二維碼來提供閣下的電子郵件地址。或者，閣下也可以簽署回條並交回香港股份過戶登記分處，地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。

如果本公司沒有收到閣下的有效電子郵件地址，直至香港股份過戶登記分處收到閣下有效的電子郵件地址前，閣下或將(i)無法收到任何有關發佈公司通訊的通知；(ii)需要主動查看本公司網站和「**披露易**」網站以瀏覽公司通訊的發佈；及(iii)收取由本公司以印刷形式發送可供採取行動的公司通訊<sup>(Note 2)</sup>。

若閣下希望收取未來公司通訊之印刷本，請填妥隨附之回條並交予香港股份過戶登記分處或發送電子郵件至 [hkbn.ecom@computershare.com.hk](mailto:hkbn.ecom@computershare.com.hk)，並註明閣下的姓名、地址以及收取公司通訊印刷版的要求。請注意，收取未來公司通訊印刷本之指示由收悉閣下指示當日起計一年內有效，此後將失效。

閣下如對本函有任何疑問，請於星期一至星期五（公眾假期除外）上午九時至下午六時，致電香港股份過戶登記分處查詢熱線(852) 2862 8688 查詢。

代表  
**香港寬頻有限公司**  
主席  
**凌浩**  
謹啟

2025 年 11 月 18 日

#### 附註：

1. 公司通訊是指本公司發出或將予發出以供其任何證券的持有人或投資大眾參照或採取行動的任何文件，其中包括但不限於(a)董事會報告、年度賬目連同核數師報告以及（如適用）財務摘要報告；(b)中期報告及（如適用）中期摘要報告；(c)會議通告；(d)上市文件；(e)通函和(f)委任表格。
2. 可供採取行動的公司通訊指任何涉及要求發行人的證券持有人指示其擬如何行使有關證券持有人的權利或作出選擇的公司通訊。

