



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 member of the board of directors (the ***Board***) of HKBN Ltd. comprises six directors as follows:

Chairman and Independent Non-executive Director

Bradley Jay HORWITZ

Executive Directors

William Chu Kwong YEUNG

Ni Quiaque LAI

Non-executive Director

Roy KUAN

Independent Non-executive Directors

Stanley CHOW

Quinn Yee Kwan LAW, SBS, JP

There are three Board committees. The members of the respective Board committees are set out below:

Audit Committee

Quinn Yee Kwan LAW, SBS, JP (*Chairman*)

Stanley CHOW

Bradley Jay HORWITZ

Roy KUAN

Nomination Committee

William Chu Kwong YEUNG (*Chairman*)

Stanley CHOW

Bradley Jay HORWITZ

Roy KUAN

Quinn Yee Kwan LAW, SBS, JP

Remuneration Committee

Stanley CHOW (*Chairman*)

Roy KUAN

Quinn Yee Kwan LAW, SBS, JP

Hong Kong, 11 March 2015