

DIRECTORS OF SUBSIDIARIES

The names of all directors who have served on the boards of the subsidiaries of HKBN Ltd. during the year ended 31 August 2023 are set out below:

- ◆ Mr. Chu Kwong YEUNG
- ◆ Mr. Ni Quiaque LAI
- ◆ Mr. Chi Ho NG
- ◆ Mr. Qi Biao DENG
- ◆ Ms. Yan Fen LIU
- ◆ Ms. Wing Sze CHAN
- ◆ Mr. Ho Man NG