

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 2024 are set out below:

- ◆ Ms. Wing Sze CHAN
- ◆ Mr. Kin Leung CHU
- ◆ Mr. Qi Biao DENG
- ◆ Mr. Zin Yiu Samuel HUI
- ◆ Ms. Yee Ling LAU
- ◆ Mr. Lok Man LI
- ◆ Mr. Chi Ho NG
- ◆ Mr. Ho Man NG
- ◆ Ms. Yung Yin SHIU
- ◆ Mr. Wai Yan YEUNG
- ◆ Mr. Chu Kwong YEUNG
- ◆ Mr. Chung Ting YUE