

DIRECTORS OF SUBSIDIARIES

Set out below is the latest directors list of the subsidiaries of HKBN Ltd.:

- ◆ Mr. Ling Hao
- ◆ Mr. Li Xin
- ◆ Ms. Shiu Yung Yin
- ◆ Mr. Chau Kin Wan
- ◆ Ms. Chan Wing Sze
- ◆ Mr. Chu Kin Leung
- ◆ Mr. Deng Qibiao
- ◆ Ms. Lau Yee Ling
- ◆ Mr. Yeung Wai Yan
- ◆ Mr. Li Zhifeng
- ◆ Mr. Ng Ho Man Patrick