DIRECTORS OF SUBSIDIARIES

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

- Ms. Shi Xiaoping
- Mr. Li Xin
- Mr. Shen Qingyi
- 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