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HKBN Ltd.

香港寬頻有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1310)

CHANGE OF FINANCIAL YEAR END DATE

This announcement is made by HKBN Ltd. (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

CHANGE OF FINANCIAL YEAR END DATE

The board (the “**Board**”) of directors (the “**Directors**”) of the Company announces that it has resolved to change the financial year end date of the Company from 31 August to 31 December (the “**Year End Date Change**”) with immediate effect. Accordingly, the next financial year end date of the Company will be 31 December 2026 and the next published audited financial statements of the Company will cover a 16-month period from 1 September 2025 to 31 December 2026.

REASONS FOR THE YEAR END DATE CHANGE

China Mobile Hong Kong Company Limited, a wholly-owned indirect subsidiary of China Mobile Limited (“**China Mobile**”), is the Company’s controlling shareholder and holds approximately 74.84% in the Company’s total issued share capital. The financial year end date of China Mobile, whose shares are listed on both The Stock Exchange of Hong Kong Limited (stock code: 941) and the Shanghai Stock Exchange (stock code: 600941), is 31 December.

The Board considers that the Year End Date Change will enable the Group to rationalise and mobilise its resources more efficiently and effectively for the preparation of the financial results, announcements and reports, given:

- (a) that the change will align the Company's financial year end date with that of China Mobile; and
- (b) that the alignment of the Company's financial year end date with that of China Mobile ensures consistency across the wider China Mobile group companies and compliance with applicable regulatory requirements.

To the best of their knowledge, belief and understanding, the Directors do not foresee any material adverse impact on the Group resulting from the Year End Date Change, nor is there any other matter that needs to be brought to the attention of the shareholders of the Company in this regard.

SUBSEQUENT FINANCIAL REPORTING PERIODS

Upon the Year End Date Change taking effect, the Company will announce and publish the financial results and report of the Group with respect to the following financial periods on or before the following respective deadlines:

Financial period covered	Deadline for publishing results announcement	Deadline for dispatch of financial report
Unaudited 2 nd interim results for the twelve months from 1 September 2025 to 31 August 2026	31 October 2026	30 November 2026
Audited financial results for the 16-month period from 1 September 2025 to 31 December 2026	31 March 2027	30 April 2027

Thereafter, the Company will announce its unaudited interim results for the 6-month period from 1 January to 30 June and its audited annual results for the 12-month period from 1 January to 31 December on or before the end of August and the end of March each year, respectively.

By order of the Board
HKBN Ltd.
LING Hao
Chairman

Hong Kong, 21 May 2026

As at the date of this announcement, the Board comprises:

Executive Directors

Mr. LING Hao (*Chairman*)

Mr. LI Xin

Mr. LEI Liquan

Independent Non-executive Directors

Ms. CHEUNG Ming Ming Anna

Ms. CHUNG Cordelia

Ms. CHUNG Kit Yi Kitty

Non-executive Director

Mr. LUO Weimin

Where the English and the Chinese texts conflict, the English text prevails.