

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 2022 are set out below:

- ◆ Mr. Chu Kwong YEUNG
- ◆ Mr. Ni Quiaque LAI
- ◆ Ms. Wing Yee CHAN
- ◆ Mr. Chi Ho NG
- ◆ Mr. QiBiao Benny DENG
- ◆ Ms. Yan Fen LIU
- ◆ Ms. Wing Sze CHAN
- ◆ Mr. Ho Man Patrick NG
- ◆ Ms. Lubna Mohammedi MANASAWALA
- ◆ Mr. Man Hong FUNG (directorship ceased in 2022)
- ◆ Mr. Zin Yiu Samuel HUI (directorship ceased in 2022)