

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 2018 are set out below:

- ◆ Mr. YEUNG Chu Kwong
- ◆ Mr. LAI Ni Quiaque
- ◆ Mr. YEUNG Tak Wa William
- ◆ Mr. WONG Yue Kit Andrew
- ◆ Ms. LIU Yan Fen
- ◆ Ms. CHAN Wing Sze
- ◆ Ms. YU Wai Han Stella