

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 2020 are set out below:

- ◆ Mr. Chu Kwong YEUNG
- ◆ Mr. Ni Quiaque LAI
- ◆ Mr. Tak Wa William YEUNG
- ◆ Mr. Yue Kit Andrew WONG
- ◆ Ms. Wing Yee CHAN
- ◆ Mr. Chi Ho NG
- ◆ Mr. Tsz Ming TSANG
- ◆ Mr. Leong Kin HUI
- ◆ Mr. QiBiao Benny DENG
- ◆ Ms. Yan Fen LIU
- ◆ Ms. Wing Sze CHAN
- ◆ Mr. Zin Yiu Samuel HUI
- ◆ Mr. Ka Wai Gary LEUNG
- ◆ Ms. Lubna Mohammedi MANASAWALA
- ◆ Mr. Tiam Wah SOO
- ◆ Mr. Ho Man Patrick NG
- ◆ Mr. Tze On CHUI
- ◆ Ms. Li Li DAI (directorship ceased in Dec 2019)
- ◆ Ms. Qing Yu CHEN (directorship ceased in Feb 2020)
- ◆ Mr. Boon Biau TAN (directorship ceased in Feb 2020)
- ◆ Mr. Eric Hans van der Hoeven (directorship ceased in March 2020)
- ◆ Mr. Chi Chun Victor TSE (directorship ceased in March 2020)
- ◆ Mr. Christopher Mark Nicholls LUNT (directorship ceased in May 2020)
- ◆ Mr. Eric Chi Shing OR (directorship ceased in May 2020)
- ◆ Mr. Stanley Kwok Lam CHIU (directorship ceased in May 2020)
- ◆ Mr. Chi Fai LOK (directorship ceased in May 2020)
- ◆ Mr. Wing Tai CHAN (directorship ceased in July 2020)
- ◆ Mr. Eugene Wye Min WONG (directorship ceased in July 2020)
- ◆ Ms. Yen Pin CHEONG (YanPing ZONG) (directorship ceased in July 2020)