



## **i-CABLE COMMUNICATIONS LIMITED**

*(Incorporated in Hong Kong with limited liability)*

(Stock Code: 1097)

### **LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The members of the board of directors (“**Board**”) of i-CABLE Communications Limited are set out below:

Dr. Cheng Kar-Shun, Henry <i>GBM, GBS</i>	<i>(Chairman, Non-executive Director)</i>
Mr. Tsang On Yip, Patrick	<i>(Vice-chairman, Executive Director)</i>
Mr. Lie Ken Jie Remy Anthony Ket Heng	<i>(Executive Director)</i>
Mr. To Chi Hak	<i>(Chief Executive Officer, Executive Director)</i>
Dr. Luk Wai Ki Elvis	<i>(Executive Director)</i>
Ms. Ng Yuk Mui Jessica	<i>(Non-executive Director)</i>
Mr. Lam Kin Fung Jeffrey <i>GBS, JP</i>	<i>(Independent non-executive Director)</i>
Dr. Hu Shao Ming Herman <i>SBS, JP</i>	<i>(Independent non-executive Director)</i>
Mr. Luk Koon Hoo, Roger <i>BBS, JP</i>	<i>(Independent non-executive Director)</i>
Mr. Tang Sing Ming Sherman	<i>(Independent non-executive Director)</i>

There are three Board committees. The table below provides membership information of these Board committees on which each Board member serves:

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Compensation Committee</b>
Dr. Cheng Kar-Shun, Henry				
Mr. Tsang On Yip, Patrick				M
Mr. Lie Ken Jie Remy Anthony Ket Heng				
Mr. To Chi Hak				
Dr. Luk Wai Ki Elvis				
Ms. Ng Yuk Mui Jessica				
Mr. Lam Kin Fung Jeffrey			M	C
Dr. Hu Shao Ming Herman		M	C	M
Mr. Luk Koon Hoo, Roger		C	M	M
Mr. Tang Sing Ming Sherman		M		

*Notes:*

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Hong Kong, 3 June 2023