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i-CABLE COMMUNICATIONS LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code: 1097)

CHANGE OF CHIEF FINANCIAL OFFICER

The board (the “**Board**”) of directors (the “**Directors**”) of i-CABLE Communications Limited (the “**Company**”) hereby announces that Mr. Kwok Chi Kin (“**Mr. Kwok**”) has tendered his letter of resignation and will resign as the chief financial officer of the Company (the “**CFO**”) with effect from 1 February 2025 in order to devote more time to his family and personal commitments.

Mr. Kwok has confirmed that he has no disagreement with the Board and there is no other matter that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited (“**Stock Exchange**”) in respect of his resignation.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Kwok for his outstanding contributions to the Company during the past years.

Following Mr. Kwok’s resignation, the Board is pleased to announce that Mr. Liu David C K (“**Mr. Liu**”) has been appointed as the CFO with effect from 1 February 2025. The biographical details of Mr. Liu are set out below:

Mr. Liu has over 20 years of experience in diverse industries — including media, sports and entertainment. In prior finance leadership and finance business partnering roles, Mr. Liu focuses on the financial planning and analysis function in extracting key financial insights and conveying to leadership in a simplified manner to drive corporate action and business growth.

He is a Chartered Professional Accountant (CPA) from the Chartered Professional Accountants of Ontario and holds a Bachelor of Commerce Degree from Toronto Metropolitan University in Toronto, Ontario, Canada.

The Board would like to take this opportunity to welcome Mr. Liu in joining the Company.

By Order of the Board
i-CABLE Communications Limited
Lau Yee Wa
Company Secretary

Hong Kong, 28 January 2025

As of the date of this announcement, the Board comprises ten Directors, namely Dr. Cheng Kar-Shun, Henry (Chairman) as non-executive Director; Mr. Tsang On Yip, Patrick (Vice-Chairman), Mr. Lie Ken Jie Remy Anthony Ket Heng, Mr. To Chi Hak (Chief Executive Officer) and Dr. Luk Wai Ki Elvis as executive Directors; Ms. Ng Yuk Mui Jessica as non-executive Director; and Mr. Lam Kin Fung Jeffrey, Prof. Hu Shao Ming Herman, Mr. Luk Koon Hoo, Roger and Mr. Tang Sing Ming Sherman as independent non-executive Directors.