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i-CABLE COMMUNICATIONS LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code: 1097)

- (1) CHANGE OF CHIEF EXECUTIVE OFFICER;**
- (2) RESIGNATION OF EXECUTIVE DIRECTOR; AND**
- (3) CHANGE OF AUTHORISED REPRESENTATIVE**

The Board announces that with effect from 29 January 2026:

- (1) Mr. To Chi Hak has tendered his resignation as the CEO, an executive Director and an Authorised Representative;
- (2) Ms. Wong Nga Fan has been appointed as the CEO; and
- (3) Dr. Luk Wai Ki Elvis has been appointed as an Authorised Representative.

CHANGE OF CHIEF EXECUTIVE OFFICER

The board (the “**Board**”) of directors (the “**Director(s)**”) of i-CABLE Communications Limited (the “**Company**”, together with its subsidiaries and consolidated structured entities, the “**Group**”) announces that Mr. To Chi Hak (“**Mr. To**”) has tendered his resignation as the chief executive officer of the Company (the “**CEO**”), an executive Director and an authorised representative of the Company under Rule 3.05 of the Listing Rules (the “**Authorised Representative**”) with effect from 29 January 2026 due to his personal pursuits.

Mr. To has confirmed that he has no disagreement with the Board, nor was there any matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Board would like to express its gratitude to Mr. To for his invaluable contributions to the Company during his tenure of office.

APPOINTMENT OF CHIEF EXECUTIVE OFFICER

The Board further announces that following the resignation of Mr. To, Ms. Wong Nga Fan (“**Ms. Wong**”), an executive Director, has been appointed as the CEO with effect from 29 January 2026. The biographical details of Ms. Wong are set out below:

Ms. WONG Nga Fan (Age: 52)

Chief Executive Officer and Executive Director

Ms. Wong has been appointed as Chief Executive Officer, effective 29 January 2026. She has served as an executive director of the Company since September 2025.

Ms. Wong has over 25 years of experience in the multi-media, content & entertainment marketing and IP building & promotion, business spanning a global coverage of online and offline media and social media networks. Ms. Wong has been the founder, chief executive officer, chairman, and a major shareholder of VS Media Limited since 2013, a digital media and social commerce company that manages a network of leading digital creators, with Asia-Pacific as its base for global expansion. VS Media Limited is indirectly wholly owned by VS MEDIA Holdings Limited (Nasdaq: VSME), which has been listed on Nasdaq since 2022.

Prior to launching VS Media Limited, Ms. Wong was the founder and chief executive officer of Vissible Co & Limited, which founded the award-winning product VISS, a social media and commerce platform focused on fashion and lifestyle, which was later appreciated and acquired by investors. Ms. Wong joined HMV Entertainment (Hong Kong) Limited in 2014, elevating the traditional music retail industry to a new media business model.

Ms. Wong has extensive experience in leading influential media brands in developing their digital presence beyond Asia to worldwide coverage. She served as chief executive officer of Next Mobile Limited from 2011 to 2013, overseeing the company’s mobile and digital media strategy. She was TVB.com Limited’s chief operating officer from 2007 to 2011, and developed Television Broadcasts Limited’s overall digital media business. While at Yahoo! from 1999 to 2007, she was promoted to Senior Director of Global Sales, responsible for sales development in the Asia Pacific region for the global network.

Ms. Wong graduated from the University of Toronto in Canada with a Bachelor of Commerce degree in International Marketing and Economics in 1996.

Ms. Wong has entered into a service agreement (the “**Service Agreement**”) with the Company as the CEO which may be terminated by either party by giving not less than three months’ notice in writing to the other party or by paying wages in lieu of such notice. Pursuant to the Service Agreement, Ms. Wong is entitled to a monthly salary of HK\$430,000 and a one-off payment of HK\$1,310,000 in the first month of the term of her employment under the Service Agreement. She is also entitled to a discretionary bonus as may be determined based on the overall performance of the Company, market conditions, her performance and any such other factors as the Company deemed appropriate and other benefits.

Such remuneration package has been considered and approved by the Board with the recommendation from the Compensation Committee, with reference to her qualifications, experience, duties and responsibilities with the Company, as well as the Group's performance and the prevailing market conditions.

To the best knowledge and belief of the Board and having made all reasonable enquiries, as at the date of this announcement, Ms. Wong does not have any interests or short position in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, as at the date of this announcement, Ms. Wong (i) did not hold any other position with the Company or other members of the Group; (ii) did not hold any other directorships in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years, and other major appointments and professional qualifications; and (iii) did not have any relationship with any Directors, senior management or substantial or controlling shareholders of the Company.

The Board would like to take this opportunity to congratulate Ms. Wong on her new role with the Company.

CHANGE OF AUTHORISED REPRESENTATIVE

Following the resignation of Mr. To, Dr. Luk Wai Ki Elvis, an executive Director, has been appointed as an Authorised Representative with effect from 29 January 2026.

By Order of the Board
i-CABLE Communications Limited
Dr. Cheng Kar-Shun, Henry
Chairman

Hong Kong, 29 January 2026

As at the date of this announcement, the Board comprises eleven 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 as his alternate), Ms. Wong Nga Fan (Chief Executive Officer), Dr. Luk Wai Ki Elvis, Mr. Darren Raymond Shaw and Mr. Chang Tat Joel 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.