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i-CABLE COMMUNICATIONS LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code: 1097)

PROPOSED ADOPTION OF NEW ARTICLES OF ASSOCIATION

This announcement is made by i-Cable Communications Limited (the “**Company**”) pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The board of directors (the “**Board**”) of the Company announces that a proposal has been made to adopt a new set of articles of association (the “**New Articles**”) of the Company in order to, among other things:

- (i) bringing the Company’s articles of association in line with the latest requirements of the Listing Rules regarding the expansion of the paperless listing regime and the electronic dissemination of corporate communications;
- (ii) incorporating provisions to allow the holding of hybrid or virtual general meetings and the implementation of electronic voting at general meetings;
- (iii) providing flexibility for the Company to deal with treasury shares;
- (iv) permitting the Company to pay dividend or other corporate action proceeds to Shareholders by such method or combination of methods (including by cheque or funds transfer system or other electronic means) as determined by the Board;
- (v) making certain other housekeeping changes to enable the Company to conduct general meetings (including holding hybrid/virtual general meetings) and handle other corporate affairs more efficiently;
- (vi) aligning the Company’s articles of association with other relevant requirements of the Listing Rules; and
- (vii) incorporating other consequential and housekeeping amendments.

The Board proposes to adopt the New Articles in substitution for, and to the exclusion of the existing articles of association of the Company.

The proposed adoption of the New Articles is subject to the approval of the shareholders of the Company by way of a special resolution at the forthcoming annual general meeting of the Company to be held on 23 June 2026 (the “AGM”). A circular containing, among other matters, details relating to the adoption of the New Articles, together with the notice convening the AGM, will be despatched to the shareholders of the Company in due course.

By Order of the Board
i-CABLE Communications Limited
Lee Lung Piu
Company Secretary

Hong Kong, 29 April 2026

As at 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 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; 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.