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i-CABLE COMMUNICATIONS LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code: 1097)

CHANGE IN COMPOSITION OF THE NOMINATION COMMITTEE

The board (the “**Board**”) of directors (the “**Directors**”) of i-CABLE Communications Limited (the “**Company**”) is pleased to announce that Ms. Ng Yuk Mui Jessica, a non-executive Director, has been appointed as a member of the nomination committee of the Board with effect from 26 August 2025.

The Board would like to extend its warmest welcome to Ms. Ng Yuk Mui Jessica for her new position in the Board.

By Order of the Board
i-CABLE COMMUNICATIONS LIMITED
Lee Lung Piu
Company Secretary

Hong Kong, 26 August 2025

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, Mr. To Chi Hak 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.