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i-CABLE COMMUNICATIONS LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code: 1097)

(1) RESIGNATION OF NON-EXECUTIVE DIRECTOR; AND (2) CHANGE IN COMPOSITION OF THE NOMINATION COMMITTEE

The Board announces that with effect from 5 February 2026:

- (1) Ms. Ng Yuk Mui Jessica has resigned as a non-executive Director and a member of the Nomination Committee; and
- (2) Ms. Wong Nga Fan has been appointed as a member of the Nomination Committee.

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Director(s)**”) of i-CABLE Communications Limited (the “**Company**”) announces that Ms. Ng Yuk Mui Jessica (“**Ms. Ng**”) has tendered her resignation as a non-executive Director and a member of the nomination committee of the Board (“**Nomination Committee**”) with effect from 5 February 2026 in order to pursue other personal and business commitments.

Ms. Ng has confirmed that she has no disagreement with the Board, and there is no matter relating to her 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 Ms. Ng for her invaluable contributions to the Company during her tenure of office.

CHANGE IN COMPOSITION OF NOMINATION COMMITTEE

The Board announces that, following the resignation of Ms. Ng, Ms. Wong Nga Fan, an executive Director and the chief executive officer of the Company, has been appointed as a member of the Nomination Committee with effect from 5 February 2026.

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

Hong Kong, 6 February 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.