



## i-CABLE COMMUNICATIONS LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code: 1097)

### LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (“**Board**”) of i-CABLE Communications Limited are set out below:

Dr. Cheng Kar-Shun, Henry <i>GBM, GBS</i>	<i>(Chairman, Non-executive Director)</i>
Mr. Tsang On Yip, Patrick <i>BBS<sup>#</sup></i>	<i>(Vice-chairman, Executive Director)</i>
Ms. Wong Nga Fan	<i>(Chief Executive Officer, Executive Director)</i>
Dr. Luk Wai Ki Elvis	<i>(Executive Director)</i>
Mr. Darren Raymond Shaw	<i>(Executive Director)</i>
Mr. Chang Tat Joel	<i>(Executive Director)</i>
Mr. Lam Kin Fung Jeffrey <i>GBM, GBS, JP</i>	<i>(Independent non-executive Director)</i>
Prof. Hu Shao Ming Herman <i>GBS, JP</i>	<i>(Independent non-executive Director)</i>
Mr. Luk Koon Hoo, Roger <i>BBS, JP</i>	<i>(Independent non-executive Director)</i>
Mr. Tang Sing Ming Sherman	<i>(Independent non-executive Director)</i>

There are three Board committees. The table below provides membership information of these Board committees on which each Board member serves:

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Compensation Committee</b>
Dr. Cheng Kar-Shun, Henry				
Mr. Tsang On Yip, Patrick <sup>#</sup>				M
Ms. Wong Nga Fan			M	
Dr. Luk Wai Ki Elvis				
Mr. Darren Raymond Shaw				
Mr. Chang Tat Joel				
Mr. Lam Kin Fung Jeffrey			M	C
Prof. Hu Shao Ming Herman		M	C	M
Mr. Luk Koon Hoo, Roger		C	M	M
Mr. Tang Sing Ming Sherman		M		

*Remarks:*

<sup>#</sup> Mr. Lie Ken Jie Remy Anthony Ket Heng is the alternate Director to Mr. Tsang On Yip, Patrick.

*Notes:*

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Hong Kong, 6 February 2026