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i-CABLE COMMUNICATIONS LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code: 1097)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 23 JUNE 2026

Reference is made to the circular dated 29 April 2026 (the ''**Circular**'') issued by i-CABLE Communications Limited (the ''**Company**''). Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as defined in the Circular.

POLL RESULTS OF THE AGM

At the AGM held on 23 June 2026, a poll was demanded by the chairman of the AGM for voting on the proposed resolutions (the "**Resolutions**") as set out in the notice of AGM dated 29 April 2026 (the ''**Notice of AGM**''). All the Resolutions were duly passed by the Shareholders by way of poll at the AGM. Tricor Investor Services Limited, the Registrar, was appointed as the scrutineer at the AGM for the purpose of vote-taking. The poll results in respect of the Resolutions were as follows:

Ordinary Resolutions		**Number of Shares Voted (%**)**	
		For	**Against**
1	To receive the audited consolidated financial statements for the year ended 31 December 2025 and the reports of the directors of the Company (the ''**Directors**'') and the auditor of the Company.	4,201,620,786 (99.99%)	10 (0.01%)
2	(a) To re-elect Dr. Luk Wai Ki Elvis as an executive Director.	4,201,620,786 (99.99%)	10 (0.01%)
	(b) To re-elect Ms. Wong Nga Fan as an executive Director.	4,195,987,340 (99.87%)	5,633,456 (0.13%)
	(c) To re-elect Mr. Darren Raymond Shaw as an executive Director.	4,201,620,786 (99.99%)	10 (0.01%)
	(d) To re-elect Mr. Chang Tat Joel as an executive Director.	4,201,620,786 (99.99%)	10 (0.01%)

Ordinary Resolutions		Number of Shares Voted (%**)	
		For	Against
	(e) To re-elect Mr. Lam Kin Fung Jeffrey as an independent non-executive Director.	4,195,987,340 (99.87%)	5,633,456 (0.13%)
3	To re-elect Mr. Luk Koon Hoo, Roger as an independent non-executive Director.	4,195,913,851 (99.86%)	5,706,945 (0.14%)
4	To re-elect Mr. Tang Sing Ming Sherman as an independent non-executive Director.	4,195,913,851 (99.86%)	5,706,945 (0.14%)
5	To authorise the board of Directors (the ''**Board**'') to fix the remuneration of the Directors.	4,201,620,786 (99.99%)	10 (0.01%)
6	To re-appoint PricewaterhouseCoopers as auditor of the Company and to authorise the Board to fix their remuneration.	4,201,547,297 (99.99%)	73,499 (0.01%)
7	To give a general mandate to the Directors for the buy-back of Shares.*	4,201,552,318 (99.99%)	68,478 (0.01%)
8	To give a general mandate to the Directors for the issue of Shares.*	4,195,913,851 (99.86%)	5,706,945 (0.14%)
9	To approve the addition of Shares bought back to the general mandate to issue Shares as stated under Resolution No. 8.*	4,195,913,851 (99.86%)	5,706,945 (0.14%)

As more than 50% of the votes were cast in favour of each of the Resolutions numbered 1 to 9, each of the above Resolutions was duly passed as an ordinary resolution of the Company by the Shareholders by way of poll at the AGM.

Special Resolution		Number of Shares Voted (%**)	
		For	Against
10	To approve the adoption of new articles of association.*	4,201,620,786 (99.99%)	10 (0.01%)

* *Full text of each of the Resolutions is set out in the Notice of AGM.*

** *All percentages are rounded to two decimal places.*

As more than 75% of the votes were cast in favour of the Resolution numbered 10, the above Resolution was duly passed as a special resolution of the Company by the Shareholders by way of poll at the AGM.

The total number of Shares in issue as at the date of the AGM was 7,134,623,520 Shares, which was the total number of Shares entitling the holders to attend and vote on the Resolutions at the AGM. There were no Shares entitling the holders to attend and abstain from voting in favour of any resolution pursuant to Rule 13.40 of the Listing Rules at the AGM. None of the Shareholders was required under the Listing Rules to abstain from voting at the AGM. There were no parties who had stated their intention in the Circular to vote against any resolution at the AGM or to abstain from voting on the Resolutions at the AGM.

Apart from Dr. Cheng Kar-Shun, Henry and Mr. Darren Raymond Shaw, who were unable to attend the AGM since each of them had another engagements at the time of such meeting, all the remaining Directors attended the AGM in person or by electronic means.

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

Hong Kong, 23 June 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), 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.