THIS CIRCULAR IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION

If you are in any doubt as to any aspect of this circular or as to the action to be taken, you should consult a stockbroker or other registered dealer in securities, bank manager, solicitor, professional accountant or other professional adviser.

If you have sold or transferred all your shares of i-CABLE Communications Limited, you should at once hand this circular together with the accompanying form of proxy to the purchaser or transferee or to the bank, stockbroker or other agent through whom the sale or transfer was effected for transmission to the purchaser or the transferee.

i-CABLE COMMUNICATIONS LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code: 1097)

PROPOSED CHANGE OF COMPANY NAME AND NOTICE OF GENERAL MEETING

Capitalised terms used in this cover page have the same meaning as defined in this circular unless otherwise specified.

A letter from the Board is set out on pages 2 to 5 of this circular.

A notice of the GM to be convened at 3:00 p.m. on Monday, 17 August 2026 at The GalaMuse, Unit 1001 & 07, 08, Level 10, K11 ATELIER, Victoria Dockside, 18 Salisbury Road, Tsim Sha Tsui, Kowloon, Hong Kong is set out on pages GM-1 to GM-2 of this circular and a form of proxy for the GM is despatched together with this circular.

Whether or not you intend to attend and vote at the GM in person, you are requested to complete, sign and return the enclosed form of proxy in accordance with the instructions printed thereon and return the same to the Registrar, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong as soon as possible but in any event not less than 48 hours (exclusive of any part of a day that is a public holiday) before the time appointed for the holding of the GM or any adjournment meeting (as the case may be). The completion of a form of proxy will not preclude you from attending and voting at the GM in person should you so wish, and in such case, the authority of your proxy will be revoked.

29 July 2026

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In this circular, the following expressions have the following meanings unless the context requires otherwise:

"Board"	the board of Directors
"Company"	i-CABLE Communications Limited (stock code: 1097), a company incorporated under the laws of Hong Kong and the issued shares of which are listed on the Stock Exchange
"Director(s)"	the directors of the Company
"GM"	the general meeting other than the annual general meeting of the Company to be held at The GalaMuse, Unit 1001 & 07, 08, Level 10, K11 ATELIER, Victoria Dockside, 18 Salisbury Road, Tsim Sha Tsui, Kowloon, Hong Kong on Monday, 17 August 2026 at 3:00 p.m. (or any adjournment thereof) and convened for the purpose of considering and, if thought fit, approving the Proposed Change of Company Name
"Group"	collectively, the Company, its subsidiaries and consolidated structured entities
"Hong Kong"	the Hong Kong Special Administrative Region of the People's Republic of China
"Latest Practicable Date"	22 July 2026, being the latest practicable date prior to the printing of this circular for the purpose of ascertaining certain information for inclusion in this circular
"Listing Rules"	the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited
"Proposed Change of Company Name"	the proposed change of the English name of the Company from "i-CABLE Communications Limited" to "CTF Media & Entertainment Limited" and the Chinese name of the Company from "有線寬頻通訊有限公司" to "周大福媒體娛樂有限公司"
"Registrar"	the share registrar of the Company, being Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong
"Share(s)"	ordinary share(s) of the Company
"Shareholder(s)"	shareholder(s) of the Company
"Stock Exchange"	The Stock Exchange of Hong Kong Limited

i-CABLE COMMUNICATIONS LIMITED

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

Registered office:
7th Floor, Cable TV Tower
9 Hoi Shing Road
Tsuen Wan
Hong Kong

29 July 2026

To the Shareholders

Dear Sir/Madam,

PROPOSED CHANGE OF COMPANY NAME AND NOTICE OF GENERAL MEETING

INTRODUCTION

Reference is made to the announcement of the Company dated 23 June 2026 in relation to the Proposed Change of Company Name.

The purpose of this circular is to provide you with information in respect of the special resolution to be proposed at the GM for the Proposed Change of Company Name, and the notice of the GM to be convened and held for the purpose of considering, and if thought fit, approving the Proposed Change of Company Name.

PROPOSED CHANGE OF COMPANY NAME

The Board proposes to change the English name of the Company from "i-CABLE Communications Limited" to "CTF Media & Entertainment Limited" and the Chinese name of the Company from "有線寬頻通訊有限公司" to "周大福媒體娛樂有限公司".

Reasons for the Proposed Change of Company Name

The Board considers that the Proposed Change of Company Name can better reflect the Group's business development and direction of future development, including but not limited to leveraging on the synergy with other members of the Chow Tai Fook group. The Board believes that the new name can provide the Company with a more appropriate corporate image and identity which will benefit the Company's business development and is in the best interests of the Company and the Shareholders as a whole.

Conditions of the Proposed Change of Company Name

The Proposed Change of Company Name is subject to the satisfaction of the following conditions:

(i) the approval by the Shareholders of a special resolution at the GM; and

(ii) the approval of the Proposed Change of Company Name by the Registrar of Companies in Hong Kong.

The Company will carry out the necessary filing procedures with the Registrar of Companies in Hong Kong after the passing of the special resolution at the GM. Subject to the satisfaction of the above conditions, the Proposed Change of Company Name will take effect on the date on which the Certificate of Change of Name is issued by the Registrar of Companies in Hong Kong.

Effect of the Proposed Change of Company Name

The Proposed Change of Company Name will not, of itself, affect any of the rights of the Shareholders or the Group's daily business operations and its financial position. All existing share certificates in issue bearing the present name of the Company will, after the Proposed Change of Company Name becoming effective, continue to be evidence of title to the Shares and will be valid for trading, settlement, registration and delivery for the same number of Shares in the new English and Chinese names of the Company. Accordingly, there will not be any arrangement for free exchange of existing share certificates for new certificates under the Company's new English and Chinese names. Once the Proposed Change of Company Name becomes effective, any new share certificates of the Company will be issued in the new English and Chinese names of the Company.

In addition, subject to the confirmation by the Stock Exchange, the Shares will be traded on the Stock Exchange under the new English and Chinese stock short names of the Company after the Proposed Change of Company Name becomes effective. Subject to the Proposed Change of Company Name becoming effective, the Company will also change its website afterwards. The Company will make further announcement(s) on the Proposed Change of Company Name as soon as practicable after the Proposed Change of Company Name has become effective and will announce the change of the English and Chinese stock short names of the Company under which the Shares will be traded on the Stock Exchange and the change of Company's website following the Proposed Change of Company Name.

GM

The Company will convene the GM or any adjourned meeting hereof at The GalaMuse, Unit 1001 & 07, 08, Level 10, K11 ATELIER, Victoria Dockside, 18 Salisbury Road, Tsim Sha Tsui, Kowloon, Hong Kong on Monday, 17 August 2026 at 3:00 p.m. for the purpose of considering and, if thought fit, approving the Proposed Change of Company Name. The notice convening the GM is set out on pages GM-1 to GM-2 of this circular.

Pursuant to Rule 13.39(4) of the Listing Rules, any votes of shareholders at a general meeting must be taken by poll except where the chairman of the meeting, in good faith and in compliance with the Listing Rules, decides to allow a resolution which relates purely to a procedural or administrative matter to be voted on by a show of hands. Further announcement(s) will be made by the Company in compliance with the Listing Rules of the poll results of the GM, the effective date of the Proposed Change of Company Name, the new English stock short name and Chinese stock short name of the Company for trading of the Shares on the Stock Exchange and the new website of the Company.

A form of proxy for use in connection with the GM is enclosed herewith. Whether or not you intend to be present and vote at the GM, you are requested to complete the enclosed form of proxy in accordance with the instructions printed thereon and return it to the Registrar, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong as soon as possible and in any event not less than 48 hours (exclusive of any part of a day that is a public holding) before the time appointed for the holding of the GM or any adjournment thereof (as the case may be). The completion and delivery of a form of proxy will not preclude you from attending and voting at the GM (or any adjourned meeting thereof) in person should you so wish, and in such case, the authority of your proxy will be revoked.

The Proposed Change of Company Name is subject to the approval of a special resolution passed by the Shareholders. To the best of the Director's knowledge, information and belief, having made all reasonable enquiries, no Shareholder is required to abstain from voting on the special resolution for approving the Proposed Change of Company Name at the GM.

CLOSURE OF REGISTER OF MEMBERS

For the purpose of ascertaining Shareholders' entitlement to attend and vote at the GM, the register of members of the Company will be closed from Wednesday, 12 August 2026 to Monday, 17 August 2026, both days inclusive, during which period no transfer of Shares will be registered. In order to be eligible to attend and vote at the GM, all transfer documents accompanied by the relevant share certificates must be lodged for registration with the Registrar, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt

Road, Hong Kong, not later than 4:30 p.m. on Tuesday, 11 August 2026. The record date for the purpose of ascertaining Shareholders' entitlement to attend and vote at the GM is Monday, 17 August 2026.

RECOMMENDATION

The Board considers that the Proposed Change of Company Name is in the best interests of the Company and the Shareholders as a whole. Accordingly, the Board recommends the Shareholders to vote in favour of the special resolution to be proposed at the GM.

Yours faithfully,
For and on behalf of the Board
i-CABLE Communications Limited
Lee Lung Piu
Company Secretary

i-CABLE COMMUNICATIONS LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code: 1097)

NOTICE OF GENERAL MEETING

NOTICE IS HEREBY GIVEN that a general meeting other than the annual general meeting ("**GM**") of i-CABLE Communications Limited (the "**Company**") will be held at 3:00 p.m. on Monday, 17 August 2026 at The GalaMuse, Unit 1001 & 07, 08, Level 10, K11 ATELIER, Victoria Dockside, 18 Salisbury Road, Tsim Sha Tsui, Kowloon, Hong Kong to consider and if thought fit, pass with or without amendments, the following resolution as a special resolution of the Company:

SPECIAL RESOLUTION

"**THAT** subject to and conditional upon the approval of the Registrar of Companies in Hong Kong, the English name of the Company be changed from "i-CABLE Communications Limited" to "CTF Media & Entertainment Limited" and the Chinese name of Company be changed from "有線寬頻通訊有限公司" to "周大福媒體娛樂有限公司" (the "**Proposed Change of Company Name**") with effect from the date on which the certificate of change of name is issued by the Registrar of Companies in Hong Kong, and THAT any of the directors of the Company be and is hereby authorised for and on behalf of the Company to do all such acts and things and execute and deliver all such documents or make such arrangements as he/she may, in his/her absolute discretion, consider necessary or expedient for the purpose of giving effect to the Proposed Change of Company Name."

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

Hong Kong, 29 July 2026

Registered office:
7th Floor, Cable TV Tower
9 Hoi Shing Road
Tsuen Wan
Hong Kong

Notes:

1. Any shareholders entitled to attend and vote at the GM is entitled to appoint one or more proxies to attend and, subject to the provisions of the articles of association of the Company, to vote on his/her/its behalf. A proxy need not be a shareholder of the Company but must be present in person at the GM to represent the

shareholder. If more than one proxy is so appointed, the appointment shall specify the number and class of shares of the Company in respect of which each such proxy is so appointed. On a poll, votes may be given either personally or by proxy.

2. A form of proxy for use at the GM is enclosed. In order to be valid, a form of proxy in the prescribed form together with the power of attorney or other authority (if any) under which it is signed or a notarially certified copy of that power of attorney or authority must be deposited at the share registrar of the Company (the "**Registrar**"), Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, as soon as possible but in any event not less than 48 hours (exclusive of any part of a day that is a public holiday) before the time appointed for the holding of the GM or any adjournment thereof (as the case may be). Completion and return of the form of proxy will not preclude members from attending and voting at the GM or any adjournment thereof (as the case may be) should they so wish and in such event, the form of proxy shall be deemed to be revoked.

3. A form of proxy must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, must be either executed under seal or under the hand of an officer or attorney duly authorised to sign the same.

4. Where there are joint holders of any share(s), any one of such persons may attend and vote at the GM, either in person or by proxy in respect of such share(s) as if he/she were solely entitled thereto, but if more than one of such joint holders are present at the GM or any adjournment thereof (as the case may be), the more senior shall alone be entitled to vote, whether in person or by proxy. For this purpose, seniority shall be determined by the order in which the names stand in the register of members of the Company in respect of the joint holding.

5. On a poll, every shareholder present at the GM shall be entitled to one vote for every fully paid-up share of which he/she is the holder. The result of such poll shall be deemed to be the resolution of the GM at which the poll was so required or demanded.

   For the avoidance of doubt, holders of treasury shares of the Company (if any) are not entitled to vote at the GM.

6. The register of members of the Company will be closed from Wednesday, 12 August 2026 to Monday, 17 August 2026, both days inclusive, during which period no transfer of shares will be registered. In order to determine the identity of the shareholders who are entitled to attend and vote at the GM, all duly completed transfer forms accompanied by the relevant share certificates must be lodged with the Registrar, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, not later than 4:30 p.m. on Tuesday, 11 August 2026. The record date for the purpose of ascertaining Shareholders' entitlement to attend and vote at the GM is Monday, 17 August 2026.

7. If a Typhoon Signal No. 8 or above is hoisted, or a Black Rainstorm Warning Signal or "extreme conditions caused by a super typhoon" announced by the Government is/are in force at 1:00 p.m. on the date of the meeting, the meeting will be postponed or adjourned. The Company will post an announcement on the website of The Stock Exchange of Hong Kong Limited (www.hkexnews.hk) and the Company's website (www.i-cablecomm.com) to notify the shareholders of the date, time and venue of the rescheduled meeting.

As at the date of this notice, 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.