

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



i-CABLE COMMUNICATIONS LIMITED

(Incorporated in Hong Kong with limited liability)

Stock Code: 1097

Change of Company Secretary

The board of directors (the “**Board**”) of i-CABLE Communications Limited (the “**Company**”) announces that:-

- (1) Mr. CHAN, Wing Sang Wilson (“**Mr. Chan**”) has tendered his resignation as Company Secretary of the Company, such resignation to be effective from 1 July 2013, and
- (2) Mr. HUNG, Hing On (“**Mr. Hung**”) has been appointed Company Secretary of the Company, such appointment to take effect also from 1 July 2013.

Mr. Hung is a member of the Hong Kong Institute of Certified Public Accountants and Canadian Institute of Chartered Accountants. He is also a Chartered Financial Analyst of CFA Institute. Mr. Hung holds a Bachelor’s Degree in Commerce and has extensive experience in company secretarial practice, compliance, and investment.

The Board would like to take this opportunity to express its appreciation to Mr. Chan for his valuable contributions to the Company during his tenure of office and would also welcome Mr. Hung on his new appointment.

By Order of the Board
Wilson W. S. Chan
Company Secretary

Hong Kong, 28 June 2013

As at the date of this announcement, the Board comprises Mr. Stephen T. H. Ng, Mr. William J. H. Kwan and Mr. Paul Y. C. Tsui, together with four Independent Non-executive Directors, namely, Mr. T. K. Ho, Mr. Herman S. M. Hu, Mr. Roger K. H. Luk and Mr. Patrick Y. W. Wu.